

1 JOSEPH P. RUSSONIELLO (CABN 44332 )  
United States Attorney

2 BRIAN J. STRETCH (CABN 163973)  
3 Chief, Criminal Division

4 GARTH HIRE (CABN 187330)  
Assistant United States Attorney

5 1301 Clay Street, Suite 340-S  
6 Oakland, California 94612-5217  
Telephone: (510) 637-3929  
7 Facsimile: (510) 637-3724  
E-Mail: Garth.Hire@usdoj.gov

8 Attorneys for Plaintiff  
9

10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA, )  
14 Plaintiff, )  
15 v. )  
16 LEDON JOHNTTAE RAMSEY )  
17 Defendant. )

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No. CR 08-0349 DLJ

UNITED STATES' APPEAL OF  
MAGISTRATE'S PRE-TRIAL RELEASE  
ORDER FOR DEFENDANT LEDON  
JOHNTTAE RAMSEY

## I.

## INTRODUCTION

Plaintiff United States of America, by and through its counsel of record, hereby files this appeal of Magistrate Judge Wayne D. Brazil's order granting pre-trial release to defendant Ledon Johnttae Ramsey ("defendant"). Defendant is charged in an indictment with using a communications facility (telephone) to commit/facilitate narcotics trafficking; distribution of crack cocaine; and distribution of crack cocaine within 1,000 feet of a high school and public housing in violation of 21 U.S.C. §§ 843(b), 841(a)(1), (b)(1)(B)(iii), and 860, respectively.

As a matter of law, defendant is presumed to be both a danger to the community and a flight risk and has failed to rebut those presumptions. Defendant must therefore be detained pending trial. Even if defendant can rebut the presumptions of danger and flight, the government has nonetheless demonstrated by clear and convincing evidence that defendant is a danger to the community and by a preponderance of the evidence that defendant is a flight risk. As more fully explained below, defendant should be detained pending trial because:

- defendant is recorded on video and audio distributing crack cocaine and thus the evidence of guilt is overwhelming;
- during a recent search of defendant's apartment he possessed marijuana for sale, a firearm, various calibers of ammunition, a bulletproof vest, a police scanner, and a machete;
- in 2007 there was an anonymous report to his apartment manager that defendant engaged in a shootout in the apartment complex where he lived and shell casings were found outside his apartment;
- defendant faces a mandatory minimum sentence of five years imprisonment if convicted in this case and if defendant fails to satisfy the requirements for safety valve relief;
- defendant continues to use marijuana and has already been cited while at the halfway house for violating his curfew and lied to his pre-trial services officer about the citation;

- a \$250,000 unsecured bond in which one of the sureties has a criminal history relating to narcotics and which imposes no curfew or electronic monitoring is not sufficient to adequately safeguard the community and secure defendant's appearance; and
- at 27-years old, defendant has no record of legal steady employment.

Thus, not only does the law presume that defendant is both a danger to the community and a flight risk based on the instant charges, but the facts and circumstances of defendant's criminal livelihood also show him unequivocally to be a danger to the community and a flight risk. Defendant must therefore be detained pending trial.

#### I.

#### FACTS AND PROCEDURAL HISTORY

**A. Defendant Distributed 11.4 Grams of Crack Cocaine Within 1,000 Feet of a High School and Public Housing**

The Federal Bureau of Investigation (FBI) recently conducted an investigation of a Richmond-based gang known as the "Manor Boyz." According to the FBI and Richmond Police Department (RPD), the Manor Boyz are responsible for much of the violence and drug trafficking that occur in and around the housing complex formerly known as Kennedy Manor and now known as Monterey Pines. Defendant Ramsey was known to the FBI and RPD as a member of this group who engaged in acts of violence and drug trafficking. A redacted certified copy of defendant's California Department of Motor Vehicles record is attached as Exhibit A. As described below, the FBI, through the use of a confidential informant (CI), purchased crack cocaine from defendant at his apartment. Attached as Exhibit B is a copy of the FBI report describing the controlled purchase.

At approximately 10:15 a.m. on April 15, 2008, the CI called defendant at (510) 837-1800 in a consensually recorded call. The subscriber of that mobile telephone is Ledon Ramsey. Attached as Exhibit C is a copy of the subscriber information for this telephone. During the call, the CI asked Ramsey if he was ready to sell "the half." Ramsey said that he was and told the CI to come get it right now. The CI then asked how much it would cost. Ramsey replied, "three-

1 fifty just like everybody else." She then asked "three-fifty" and he again responded, "Like  
2 everybody else." The CI then asked how much it would weigh. Ramsey said it would weigh  
3 "fourteen" (meaning fourteen grams, which is roughly one half ounce).<sup>1</sup>

4 At approximately 1:20 p.m., the CI went to Ramsey's apartment in Richmond, California.  
5 While inside the apartment, the CI provided Ramsey with cash and in return he provided the CI  
6 with 11.4 grams of crack cocaine. The transaction was recorded by a covert audio/video  
7 recording device worn by the CI. The video clearly shows Ramsey's face and also shows him  
8 handing a plastic baggie of crack cocaine to the CI and counting the money she provided to him.  
9 Attached as Exhibit D are images from the video recording of the narcotics transaction and the  
10 drugs purchased. The images show that defendant is wearing the same lanyard that he wore in  
11 his driver's license photograph. Defendant's apartment is approximately 580.8 feet from John F.  
12 Kennedy High School and approximately 300.96 feet from the Friendship Manor Development,  
13 which is owned by the Richmond Public Housing Authority.

14 **B. Defendant Possessed Marijuana for Sale, a Firearm, Various Calibers of**  
15 **Ammunition, a Bulletproof Vest, a Police Scanner, and a Machete**

16 On May 25, 2008, just over one month from the date of defendant's sale of crack cocaine  
17 to the informant, RPD officers conducted a search of defendant's apartment and found narcotics,  
18 a firearm, ammunition, and other items indicative of violence and drug trafficking. Attached as  
19 Exhibit E is a redacted copy of the police report. On that date, RPD officers were looking for a  
20 man with who had just fired a gun. The defendant and several other individuals were  
21 congregating in the parking lot of the apartment complex. The defendant gave consent for the  
22 officers to search his apartment for the gunman. Inside the front room of the apartment officers  
23 saw in plain view a bulletproof vest, five individually packaged baggies of marijuana, a digital  
24 scale, a package of small 1"x1" plastic baggies, and cash. Attached as Exhibit F are photographs  
25 of these items. Inside defendant's daughter's bedroom the officers found: a 16-gauge bolt action  
26 shotgun on a closet shelf; 16-gauge, .38, .25, .22., and .223 ammunition, a non-functioning radio

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27  
28 <sup>1</sup> The government will play this recording at the bail appeal hearing if so requested by the Court and will provide the Court with the CD upon request.

1 scanner, and a machete. Attached as Exhibit G are photographs of these items. Finally, officers  
2 located a backpack in Ramsey's bedroom containing a box of .38 caliber ammunition. Attached  
3 as Exhibit H is a photograph of this item. Inside defendant's vehicle police recovered a 2"x4"  
4 baggie of marijuana near the center console of the vehicle as well as a bag that smelled of  
5 marijuana and contained a digital scale and a box of sandwich bags.

6 This is not the first time defendant has been associated with guns and violence. On  
7 February 21, 2007, there were multiple 911 calls reporting that gun shots were heard in the area  
8 of defendant's apartment complex in Richmond, California (the same one from which he sold the  
9 CI crack cocaine and possessed the drugs, weapons, and ammunition described above). The  
10 following day, an RPD officer investigated and saw that an apartment had been hit by gunfire.  
11 The RPD officer observed that there appeared to be a gunfight between two individuals because  
12 shots were fired from the north and south side of the building. The apartment manager told the  
13 RPD officer that he had received an anonymous call the night before that the two shooters were  
14 Ledon Johnttae Ramsey and another individual (who was recently murdered in Pinole).  
15 Ramsey's apartment is right next to the location of the shooting. A redacted copy of the police  
16 report is attached as Exhibit I.

17 **C. Defendant Confessed in a Post-Arrest Interview to Selling Crack Cocaine**

18 On May 28, 2008, a federal grand jury indicted defendant and a warrant was issued for  
19 his arrest. During his post-arrest interview, defendant waived his *Miranda* rights and agreed to  
20 speak with an FBI agent and an RPD detective. During that interview he admitted selling crack  
21 cocaine to the informant, admitted selling marijuana, and admitted having previously sold crack  
22 cocaine as a teenager.

23 **D. Defendant's Detention Hearings, Marijuana Use, Curfew Violation, and Order of**  
24 **Pre-trial Release**

25 Defendant made his initial appearance in federal court on June 2, 2008. On June 6, 2008,  
26 defendant appeared before Judge Brazil for a detention hearing. The government moved for  
27 detention because defendant is a danger to the community and a flight risk and is presumed so as  
28 a matter of law. Judge Brazil ordered that defendant be released to Cornell Corrections – a non-

1 secure, non-custodial "halfway house" – following the posting of an unsecured \$250,000 bond  
2 signed Movita Thomas (defendant's "cousin"), LaEdward Thomas (Movita's husband), Tashami  
3 Willis (defendant's "cousin"), and Kamika Adanandus (defendant's "cousin").<sup>2</sup> Defendant then  
4 entered the halfway house, where he promptly tested positive three times for marijuana and  
5 violated curfew, as explained below.

6 Urine specimens were collected from defendant on June 9, June 14, and June 22, 2008.  
7 On each of those occasions, defendant tested positive for marijuana and the presence of THC was  
8 higher on the second sample. In a letter to United States Pretrial Services Officer Victoria  
9 Gibson dated June 25, 2008, Pat Pizzo, Director of Toxicology, Kroll Laboratories, stated:  
10 "It is my opinion that this donor continues to use marijuana. I base this opinion on the increase  
11 in the normalized level of drug present in the urine specimen collected on 6/14/08 and a urine  
12 half life of 48 hours." (Emphasis added). Attached as Exhibit J is a copy of correspondence  
13 between Kroll Laboratories and Ms. Gibson.

14 On July 10, 2008, Cornell Corrections cited defendant for being outside of his room with  
15 other residents at 10:05 p.m. in violation of curfew. According to the incident report, defendant  
16 was provided a copy of the report. Nonetheless, when Ms. Gibson asked defendant after the  
17 incident if he had been "written up" by Cornell Corrections, defendant lied to her and said that he  
18 had not. He claims that he thought he did not have to report this to her because the matter was  
19 "pending." A copy of the incident report is attached as Exhibit K.

20 On July 17 and July 21, 2008, defendant appeared before Judge Brazil to renew his  
21 motion for pre-trial release. On July 21, 2008, Judge Brazil granted defendant's request for pre-  
22 trial release and ordered him released to the custody of Movita and LaEdward Thomas to reside  
23 in their home in Antioch. Movita Thomas, LaEdward Thomas, and Kamika Adanandus all  
24 executed an unsecured \$250,000 bond. (Mr. Willis was removed as a surety due to his extensive  
25 criminal record). No curfew was set and no electronic monitoring was required. Defendant is  
26

27 <sup>2</sup> For some reason, the bond and the subsequent minutes of the proceedings continue to  
28 describe Movita and LaEdward Thomas as defendant's aunt and uncle. This is not accurate. As  
stated on the record at the most recent bail review hearing, Ms. Thomas is Mr. Ramsey's mother's  
cousin, not Mr. Ramsey's aunt.

1 thus free to go to the same area of Richmond where he sells drugs and to be there at any time of  
 2 the day or night. The government requested that the release order be stayed and Judge Brazil  
 3 granted that request and instructed the government to file its appeal by 5 p.m. on July 22, 2008.

### 4 III.

#### 5 **DEFENDANT IS A DANGER TO THE COMMUNITY AND A FLIGHT RISK AND** 6 **SHOULD BE DETAINED PENDING TRIAL**

##### 7 **A. Standard of Review is De Novo**

8 “[A] district court’s review of a magistrate’s detention order is to be conducted without  
 9 deference to the magistrate’s factual findings.” *United States v. Koenig*, 912 F.2d 1190, 1192  
 10 (9th Cir. 1990). Thus, this Court must make its own independent determination regarding  
 11 defendant’s detention status.

##### 12 **B. As a Matter of Law, Defendant is Presumed a Danger and a Flight Risk**

13 The Bail Reform Act of 1984 (“the Act”) permits pretrial detention of a defendant  
 14 without bail where “no condition or combination of conditions will reasonably assure the  
 15 appearance of the person as required and the safety of any other person and the community.” 18  
 16 U.S.C. § 3142(e). Detention is appropriate where a defendant is either a danger to the  
 17 community or a flight risk; it is not necessary to prove both. *United States v. Motamedi*, 767  
 18 F.2d 1403, 1406 (9th Cir. 1985); *United States v. Kouyoumdjian*, 601 F. Supp. 1506, 1508-10  
 19 (C.D. Cal. 1985). A finding that a defendant is a danger to the community must be supported by  
 20 clear and convincing evidence. 18 U.S.C. § 3142(f). A finding that a defendant is a flight risk  
 21 need only be supported by a preponderance of the evidence. *Motamedi*, 767 F.2d at 1406.

22 In cases involving narcotics offenses, the Act established a rebuttable presumption that a  
 23 defendant is both a flight risk and a danger to the community. 18 U.S.C. § 3142(e); *United*  
 24 *States v. Cox*, 635 F. Supp. 1047, 1054 (D. Kan. 1986) *citing* H.R. Rep. at 20, U.S.C.C.A.N. at  
 25 3203 (Congress also noted that persons charged with major drug felonies are often in the  
 26 business of importing or distributing dangerous drugs, and thus “pose a significant risk of pretrial  
 27 “recidivism.”). That presumption exists if there is “probable cause” that the defendant  
 28 committed a narcotics offense for which a maximum term of imprisonment of ten years or more

1 is prescribed. 18 U.S.C. § 3142(e). A grand jury indictment, as returned in this case, establishes  
 2 “probable cause” under 18 U.S.C. § 3142(e) and gives rise to the Act’s presumptions. *United*  
 3 *States v. Vargas*, 804 F.2d 157 (1st Cir. 1986); *United States v. Suppa*, 799 F.2d 115 (3d Cir.  
 4 1986); *United States v. Contreras*, 776 F.2d 51 (2d Cir. 1985). Once the presumption is  
 5 triggered, the defendant has the burden of producing or proffering evidence to rebut the  
 6 presumption. *United States v. Hare*, 873 F.2d 796, 798 (5th Cir. 1989); *United States v. King*,  
 7 849 F.2d 485, 488 (11th Cir. 1988).

8 If the defendant proffers evidence to rebut the presumption, the Ninth Circuit has  
 9 identified several relevant statutory factors in determining whether pretrial detention is  
 10 appropriate: (1) the nature and circumstances of the offense charged; (2) the weight of the  
 11 evidence against defendant; (3) the defendant’s character, physical and mental condition, family  
 12 and community ties, past conduct, history relating to drug or alcohol abuse, and criminal history;  
 13 and (4) the nature and seriousness of the danger to any person or to the community that would be  
 14 posed by the defendant’s release. 18 U.S.C. § 3142(g); *United States v. Winsor*, 785 F.2d 755  
 15 (9th Cir. 1986); *Motamedi*, 767 F.2d at 1407.

16 Congress intended that the statutory presumptions would have a practical effect. *United*  
 17 *States v. Jessup*, 757 F.2d 378, 382 (1st Cir. 1985). The presumptions do not disappear when a  
 18 defendant meets his or her burden of producing rebuttal evidence. *United States v. Perez-*  
 19 *Franco*, 839 F.2d 867, 870 (1st Cir. 1986); *United States v. Dominguez*, 783 F.2d 702, 707 (7th  
 20 Cir. 1986). The presumptions remain in the case as evidentiary findings militating against  
 21 release, to be weighed along with other evidence relevant to the factors listed in Section 3142(g).  
 22 *Dominguez*, 783 F.2d at 707. Indeed, the Act’s presumption should be added as a significant  
 23 factor that supports pretrial detention under both rationales for detention. *See United States v.*  
 24 *Perez-Franco*, 839 F.2d 867, 870 (1st Cir. 1988) (presumption a factor militating against  
 25 release); *United States v. Cook*, 880 F.2d 1158, 1160 (10th Cir. 1989)(same).

26 **C. Defendant Has Not Rebutted the Presumption that He Is a Danger to the**  
 27 **Community and a Flight Risk**

28 Defendant has presented no facts which are sufficient to rebut the legal presumption that



1 he is a danger and a flight risk. The only facts presented by defendant thus far is that he has no  
2 criminal record and three people are willing to sign an unsecured \$250,000 bond (even though  
3 there is no indication any of them could ever pay that amount -- or any amount for that matter).  
4 Closer examination of these proposed sureties reveals them to be unsuitable and thus their  
5 promises to pay the bond should defendant flee or re-offend do not come close to rebutting the  
6 presumptions of danger and flight. Indeed, their personal histories buttress, rather than rebut, the  
7 presumptions.

8 Movita Thomas is disabled and unemployed. This makes her promise to pay \$250,000  
9 should defendant re-offend or flee meaningless and in no way provides defendant any incentive  
10 to appear for court or conform his conduct to the law. LaEdward Thomas works part-time at a  
11 warehouse. In addition, he has previously been convicted of misdemeanor carrying a loaded  
12 firearm in public and felony possession of a narcotic controlled substance. Both convictions  
13 were later set aside pursuant to California Penal Code Section 1203.4. Mr. Thomas was also  
14 arrested in 2002 for rape, although he claims that was a false accusation and it does not appear  
15 that any charges were filed. A record of Mr. Thomas' criminal history is attached as Exhibit L.  
16 Mr. Thomas is simply not the fully employed, law abiding person who could properly be  
17 expected to keep defendant from committing more crimes (especially drug crimes) or fleeing;  
18 and if defendant did either, Mr. Thomas has little to no ability to pay the bond. There is no  
19 indication that Ms. Adanandus, many of whose relatives are associated with the Manor Boyz,  
20 could pay the bond either.

21 These sureties are insufficient to rebut the presumptions of danger and flight. There is  
22 nothing about the fact that friends with criminal records and few financial resources are willing  
23 to sign a \$250,000 bond that will prevent defendant from continuing to sell narcotics, engaging in  
24 other crime, and fleeing. Even if these facts did rebut the presumptions that defendant is a  
25 danger and a flight risk, the statutory factors contained in 18 U.S.C. § 3142(g) clearly establish  
26 that he is a danger and a flight risk and should be detained pending trial.

27 ///

28 ///

**D. Statutory Factors Requiring Detention**

**1. Nature and Circumstances of the Offense Charged**

**(18 U.S.C. § 3142(g)(1))**

This factor strongly favors detention. The grand jury has indicted defendant for distributing 11.4 grams of crack cocaine within 1,000 feet of a high school and public housing, distribution of crack cocaine, and using a telephone to do so. Defendant faces a five-year mandatory minimum sentence unless he can satisfy all of the criteria of the safety valve.

**2. Weight of the Evidence Against Defendant (18 U.S.C. § 3142(g)(2))**

This factor weighs so heavily in favor of detention it is dispositive. Defendant was recorded on video and audio distributing 11.4 grams of crack cocaine within 1,000 feet of a high school and public housing. He arranged the narcotics transaction using a telephone subscribed in his own name and even told the informant she would have to pay the same price for the crack cocaine as *everyone else*, clearly indicating that she is not his only customer.<sup>3</sup> There is simply no defense to the charges and defendant's conviction is a virtual certainty. Thus, not only does the serious nature of the charge show defendant to be a danger to the community, but given the irrefutable quality of the evidence defendant has every incentive to flee the jurisdiction and perhaps find a way to reimburse his sureties for whatever paltry sum they would have to pay. This would certainly seem preferable to serving a lengthy prison sentence.

**3. Defendant's History and Characteristics (18 U.S.C. § 3142(g)(3)(A))**

Defendant's history and characteristics demonstrate that defendant must be detained pending trial to protect the community and prevent defendant from fleeing. Defendant, based on his sale of crack cocaine to the informant, his statement to her that she must pay the same price as everyone else, and the marijuana found by RPD in his apartment and in his vehicle packaged for sale, is clearly a multi-substance drug dealer with gang ties. Worse yet, he conducts his narcotics trafficking activity in close proximity to a high school and public housing with blatant

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<sup>3</sup> Any argument that defendant has a viable entrapment defense is without merit. Defendant's statement to the informant and his post-arrest confession clearly indicate he sells crack cocaine to others and has sold crack cocaine before. Defendant's demeanor on the telephone and in the video is relaxed and in control. Thus, defendant was clearly predisposed to commit this crime and was not induced by the government to commit this crime.

1 disregard for public safety.

2 Even though defendant has no history of adult arrests or convictions, he also has no  
3 history of stable employment. According to the Pretrial Services Report (PTSR), defendant has  
4 largely been unemployed or acting as an in-home caregiver for the past few years. (PTSR at 4).  
5 The jobs he did have lasted mere months. (PTSR at 5). Nevertheless, defendant has three cars.

6 **4. Defendant Poses a Serious Danger to the Community if Released**

7 As the nature of defendant's offense and other law enforcement contact show, defendant  
8 has demonstrated throughout his life that he cannot conform his conduct to the law. There is  
9 simply no reason to believe that he will do so now simply because friends and family with no  
10 financial resources have made an illusory promise to pay \$250,000 they do not have and when  
11 there are no restrictions whatsoever to keep defendant from going back to Richmond and  
12 returning to his drug dealing lifestyle.

13 **IV.**

14 **CONCLUSION**

15 For these reasons, the government respectfully requests that this Court find that defendant  
16 has failed to rebut the statutory presumptions that he is a danger and a flight risk and order him  
17 detained pending trial. Alternatively, the government asks that this Court find that the  
18 government has established by clear and convincing evidence that defendant is a danger to the  
19 community and by a preponderance of the evidence that he poses a flight risk and that there are  
20 no conditions or combination of conditions that will reasonably assure the safety of the  
21 community and his appearance in court.

22 DATED: July 22, 2008

Respectfully submitted,

24 JOSEPH P. RUSSONIELLO  
United States Attorney

25 /s/  
26 GARTH HIRE  
Assistant United States Attorney  
27  
28

# EXHIBIT A

# **DMV CALIFORNIA DEPARTMENT OF MOTOR VEHICLES**

FOR USE ONLY AS AUTHORIZED BY DMV

CLASS1: DRIVERS LICENSE CLASS2: EXP DATE:

**LEDON JOHNTTAE RAMSEY**

DOB:  
SEX:  
HAIR: HEIGHT:  
EYES: WEIGHT:  
APP DATE: 04/08/2008 APP OFFICE: 556  
ISSUE DATE: --PENDING-- ISSUE OFFICE: --PENDING--  
PHOTO DATE: 04/08/2008 PHOTO OFFICE: 556  
PHOTO SEQ #: 4731  
TECHNICIAN ID: 44 TYPE APP: D  
RSTR:  
ENDORS:



State of California  
DEPARTMENT OF MOTOR VEHICLES



I hereby certify that the document to which this is affixed  
is a true copy of the records of the Department of Motor Vehicles.

Motor Vehicle File No. \_\_\_\_\_  
Date 5/13/08 Signed [Signature]

In accordance with Section 1813 CVC, the above employee of the  
Department of Motor Vehicles has been authorized to prepare  
under seal and certify copies of records of this Department.

# EXHIBIT B

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/16/2008

On April 15, 2008, at approximately 1:20 p.m., an F.B.I. controlled narcotics purchase was conducted at [REDACTED] (hereafter referred to as the "residence"), an [REDACTED] the Monterey Pines Apartment Complex, Richmond, California. Agents and officers involved in the surveillance of the purchase included F.B.I. Special Agents Michael Day and Gregory Eckhart, TFO's Aaron Pomeroy and Jeff Palmieri, and Richmond Police Officer Anthony Mikell.

The transaction was conducted between an FBI Confidential Human Source (hereafter referred to as CHS), and LEDON RAMSEY, a.k.a. "BAM." The attempted transaction was audio and video recorded.

A search of CHS was performed at a rendezvous point prior to sending CHS into the area where the narcotics transaction would take place. The source had no money or narcotics on his/her person except for the \$400.00 CHS was given by agents to make the transaction. Surveillance of the CHS was attempted by the above-mentioned law enforcement agents throughout the buy. After making the transaction, and upon returning to the rendezvous point, CHS handed SA Day a plastic sandwich bag containing several small chunks of suspected cocaine base. CHS was once again searched. CHS had no other narcotics or money on his/her person. CHS was then debriefed as to the events of the transaction. CHS provided the following information:

As directed by Agents, CHS had spoken with RAMSEY the previous night and told him that he/she would be coming through the next day around 10:00 a.m. to buy a half ounce of cocaine base. RAMSEY told CHS that he would have it ready for him/her.

On the morning of April 15, 2008, at approximately 10:15 a.m., CHS made a consensually monitored phone call to RAMSEY at phone number (510) 837-1800. RAMSEY answered the phone. CHS asked him if he was ready to sell the "half." RAMSEY said that he was and told CHS to come get it right now. CHS told RAMSEY that he/she was in Oakland and would be there in a little bit. CHS then asked how much it would cost. RAMSEY replied, "\$350.00, just like everybody else." CHS then asked how much it would weigh. RAMSEY told CHS that it would weigh "14."

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Investigation on 04/15/2008 at Richmond, CaliforniaFile # [REDACTED] Date dictated N/Aby SA Michael Day:mjd; SA Gregory Eckhart;  
TFO Aaron Pomeroy; CDC SA Charles Dangerfield

[REDACTED]

Continuation of FD-302 of N/A, On 04/15/2008, Page 2

At approximately 10:38 a.m., CHS called RAMSEY back and told him that she was ready to come get it. The call went to voicemail. Shortly thereafter, RAMSEY called CHS back and told him/her that it would be another twenty minutes before he would have the narcotics ready.

At approximately 11:10 a.m., CHS called RAMSEY back to see if he was ready. RAMSEY said that he was waiting for someone to call him back after that person got his haircut.

At approximately 11:38 a.m., RAMSEY called CHS and told him/her that he was going to get it (the narcotics) right now.

At approximately 11:58 a.m., CHS called RAMSEY to let him know that he/she was on his/her way. RAMSEY told CHS that he was on the freeway.

At approximately 12:30 p.m., CHS called RAMSEY to see if he was ready. RAMSEY told CHS that it would be another minute.

At approximately 1:10 p.m., RAMSEY called CHS and told him/her that he was back. CHS told RAMSEY that he/she would be over there shortly.

Agents then drove CHS to the apartment complex and dropped him/her off. Once CHS was out of the car, he/she called RAMSEY to let him know that he/she would be there in a second. RAMSEY told CHS that he was heading to CHS' apartment with the narcotics. CHS told RAMSEY that he/she was almost at his house. RAMSEY told CHS that he would meet him/her at the his apartment (the residence).

As CHS approached the residence, he/she called RAMSEY again to let him know that CHS would be coming in. CHS then walked through the front door of the residence. RAMSEY approached CHS from the kitchen of the residence. RAMSEY had a baggy containing cocaine base in his hand. He held it up and showed it to CHS. He then handed the baggy to CHS and told him/her that it was all there. CHS asked RAMSEY to weigh it, but he told him/her that he didn't have a scale.

CHS then handed RAMSEY \$400.00. RAMSEY took the money over to the sink and started counting it. After he finished counting it, RAMSEY told CHS that it was cool.



FD-302a (Rev. 10-6-95)

Continuation of FD-302 of N/A, On 04/15/2008, Page 3

CHS then left the apartment and returned to a previously designated rendezvous location. There, CHS was picked up by agents.

Once in the car, CHS realized that he/she gave RAMSEY \$400.00 instead of the \$350.00 that he had told CHS the narcotics would cost. CHS called RAMSEY and told him that he/she would be coming back to get the extra \$50.00 CHS gave him. RAMSEY replied, "Ok." SA Day dropped CHS off to retrieve the money. CHS approached RAMSEY and asked for the money back. RAMSEY gave CHS the \$50.00. CHS later gave SA Day the \$50.00.

RAMSEY-014

# EXHIBIT C

F7AEE950-0657-445B-9930-9DD32F1A1972.txt

SUBSCRIBER PROFILE 083		AVAILABLE FUNCTIONS	
Ctype	RETAIL	ACTIVE	F-Key Action Requested
Acct#	[REDACTED] 1 Billcycle 1 (510)837-1800		F1 ..Direct Adjustments
ACCNme	[REDACTED]		F2 ..Work Orders
LName	RAMSEY	LEDON	F3 ..Special Agreement NO
Address	[REDACTED]		F4 ..Manual Switch Intface
City/ST	RICHMOND	CA [REDACTED]	F5 ..Billing Address N
HPhn	WkPhn		F6 ..Sub Maintenance
WkPlace			F7 ..Cellular Phones 1
Spouse			F8 ..Pay/Adj/POS N
			F9 ..Deposits N
	DOB [REDACTED]	Assoc 0	F10 ..Billing History
		Group 0	F11 ..Memo Y Ticket NO
DrVLsc	Incom		F12 ..Pending work Ords N
CredNo	CExp 00/00	CType	Controls
Entry 8/01/07	B1Thru 7/01/08	LstPay 5/02/08	Bonus Award Prog N
Rate 49.99	Tax 7.81		Pull Bill Months
LstPymnt 57.61	BalDu 57.80		No Charge N
LastBill 115.41	WrtOff 0.00		No Late Charge N
Comment			Dunning Y
			Paper Work N E-Bill N

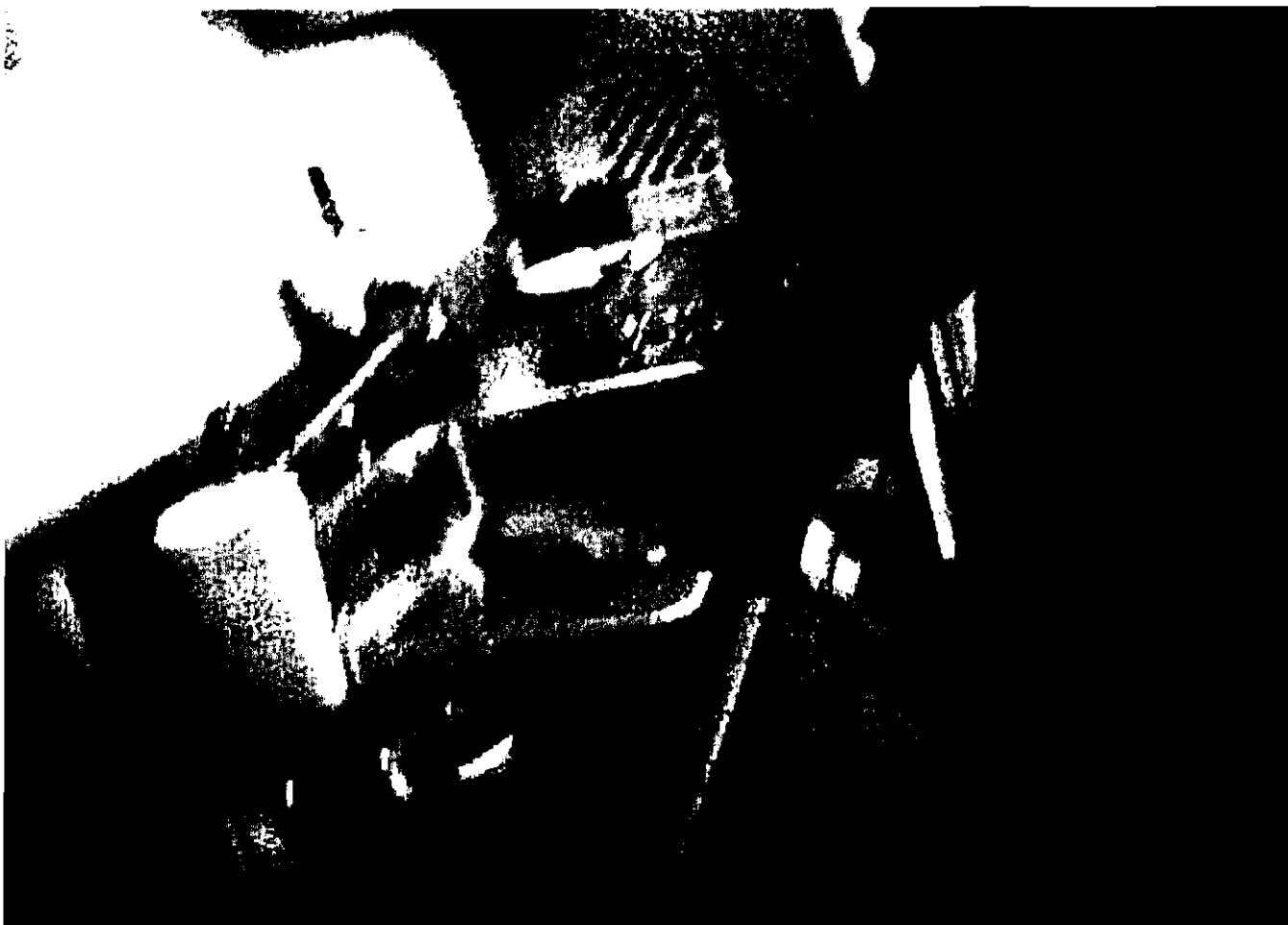
## Esc-Exit/Subscriber Process Menu

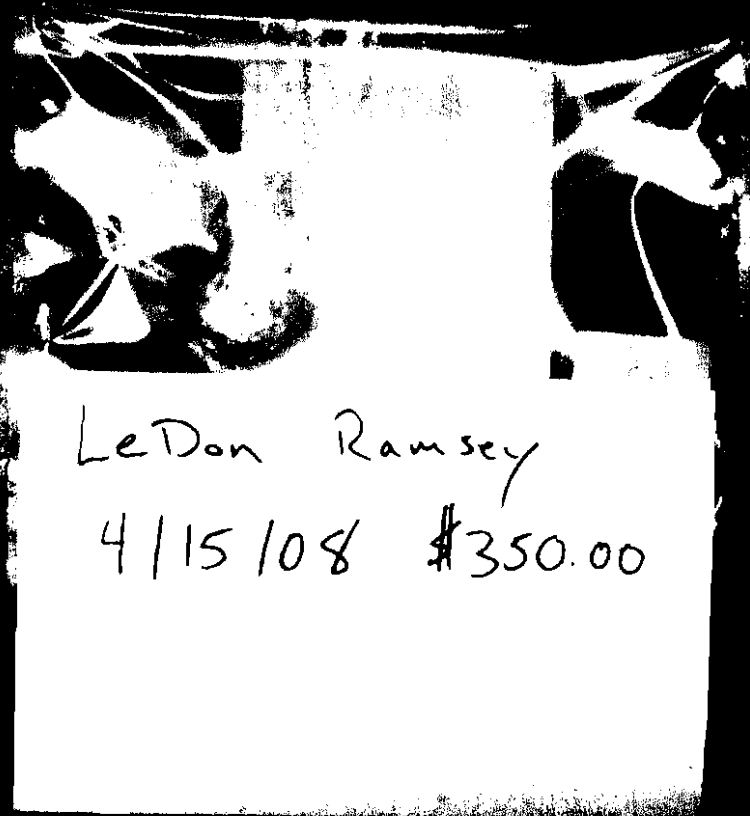
Cellular Phones		cphning	
MDN # (510)837-1800	MIN # 000005108371800	Functions Available	
Account 040 - 1352689 - 1		F1 - Forward	F2- Backward
Cust Type RETAIL		F3 - Show Services	
Name LEDON RAMSEY		F4 - Free Minutes NO	
User Lock Code		F5 - Trouble Ticket NO	
ESN 03812369437	Hex 26BCBELD	F6 - Switch Manager	
Model 2270	NOKIA 2270	F7 - Rate Plan Analysis	
Location H HANDHELD		F8 - Minute Adjustments	
Salesman M60 JEFF VEGA		F9 - Phone Maintenance	
CSR ID		F11- Airtime Summary	
Commission 999 NO COMMISSION		Calls Thru 5/25/08 10:53	
Contract 0001 NO CONTRACT		Lease Billed	0.00
Activate 8/01/07	Ported Status	Lease Balance	0.00
Lock Date 8/01/07	Term Date 9/01/07		
Toll Carrier 0288 A T & T			
Origination INVENTORY			
Lease		MTD Usage Charges (No Tax)	
Campaign		Roamer Air Charges 0.00	
Standard Trnsmt #	Batch Date	Toll Charges 0.00	
Feature Trnsmt #	Batch Date	Other Charges 0.00	
		Total MTD Charges 0.00	

Esc- Exit to Subscriber Profile

# EXHIBIT D







# EXHIBIT E



CHANDLER POLICE DEPT. 07/10

1 - 27th Street  
Chandler, California 94804☐ DOMESTIC VIOLENCE  
☐ VIC VIOLENT CRIME 60 OR OLDER☐ HATE RELATED  
☒ IN CUSTODY

Page 1 of 7

1. CODE SECTION

HS 11859

4. TITLE POSS. MARIJUANA  
FOR SALES

5. CLASSIFICATION

6. FELONY

MISDEMEANOR

0

7. DATE &amp; TIME OCCURRED - DAY

5/28/08 1530/54N

8. DATE &amp; TIME REPORTED

5/28/08 1512

9. WHERE OCCURRED

10. VICTIM NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS)

STATE OF CALIFORNIA

11. RESIDENCE ADDRESS

12. RES PHONE

13. OCCUPATION

14. D.O.B.

15. SEX

16. RACE

17. AGE

18. BUSINESS ADDRESS/SCHOOL

19. BUS PHONE OR BPC

COMPLETE IF PERSONAL INJURY OR RAPE

20. WHERE HOSPITALIZED

21. DATE/TIME

22. ATTENDING PHYSICIAN

23. CHART NUMBER

24. NATURE OF INJURY

CODES VIC = VICTIM WIT = WITNESS REP = REPORTING PARTY

NVL 25. NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS)

27. RESIDENCE ADDRESS

28. RES PHONE

OCCUPATION

30. D.O.B.

31. SEX

32. RACE

33. AGE

34. BUSINESS ADDRESS/SCHOOL

35. BUS PHONE OR BPC

NVL 37. NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS)

38. RESIDENCE ADDRESS

39. RES PHONE

OCCUPATION

41. D.O.B.

42. SEX

43. RACE

44. AGE

45. BUSINESS ADDRESS/SCHOOL

46. BUS PHONE OR BPC

NVL 48. NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS)

49. RESIDENCE ADDRESS

50. RES PHONE

OCCUPATION

52. D.O.B.

53. SEX

54. RACE

55. AGE

56. BUSINESS ADDRESS/SCHOOL

57. BUS PHONE OR BPC

58. ADDITIONAL VICTIM(S), WITNESS(ES)? ☐

SUSPECT #1 (LAST, FIRST, MIDDLE)

RAMSEY, LEOON JOHNTAE

59. NICKNAME/KA

60. DOB

61. SEX

62. RACE

63. AGE

64. HT

65. WT

66. HAIR

67. EYES

SUSPECT #2 ADDRESS

70. CLOTHING DESCRIPTION

BLK. SHIRT / BLUE JEAN SHORTS

71. CITE #

72. ARREST #

73. MIRANDA

☐ YES ☐ NO

SUSPECT #3 (LAST, FIRST, MIDDLE)

N/A

75. NICKNAME/KA

76. DOB

77. SEX

78. RACE

79. AGE

80. HT

81. WT

82. HAIR

83. EYES

SUSPECT #4 ADDRESS

85. CLOTHING DESCRIPTION

86. CITE #

87. ARREST #

88. MIRANDA

☐ YES ☐ NO

SUSPECT BUILD		COMPLEXION		HAIR STYLE		HAIR LENGTH		FACIAL HAIR		GENERAL APPEARANCE		WEIGHT		COMPLEXION	
1	2	1	2	1	2	1	2	1	2	1	2	1	2	1	2
<input type="checkbox"/> Unknown	<input type="checkbox"/> UK	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown	<input type="checkbox"/> Unknown
<input type="checkbox"/> Thin	<input type="checkbox"/> AC	<input type="checkbox"/> AC	<input type="checkbox"/> AC	<input type="checkbox"/> AFRO	<input type="checkbox"/> Afro/Nat	<input type="checkbox"/> BALD	<input type="checkbox"/> Bald	<input type="checkbox"/> CLSH	<input type="checkbox"/> Clean Shave	<input type="checkbox"/> CS	<input type="checkbox"/> Conservative	<input type="checkbox"/> ACC	<input type="checkbox"/> Accurate	<input type="checkbox"/> ANG	<input type="checkbox"/> Angry
<input checked="" type="checkbox"/> Muscular	<input type="checkbox"/> DR	<input type="checkbox"/> Dark	<input type="checkbox"/> Dark	<input type="checkbox"/> BRAD	<input type="checkbox"/> Braided	<input type="checkbox"/> COLLA	<input type="checkbox"/> Collar	<input type="checkbox"/> FULB	<input type="checkbox"/> Full Beard	<input type="checkbox"/> DR	<input type="checkbox"/> Dirty	<input type="checkbox"/> LSP	<input type="checkbox"/> Lips	<input type="checkbox"/> APO	<input type="checkbox"/> Apologetic
<input type="checkbox"/> Average	<input type="checkbox"/> FR	<input type="checkbox"/> Fringed	<input type="checkbox"/> Fringed	<input type="checkbox"/> BUSH	<input type="checkbox"/> Bushy	<input type="checkbox"/> LONG	<input type="checkbox"/> Long	<input type="checkbox"/> FUMA	<input type="checkbox"/> Full Mustache	<input type="checkbox"/> DS	<input type="checkbox"/> Disguise	<input type="checkbox"/> LOU	<input type="checkbox"/> Loud	<input type="checkbox"/> CAL	<input type="checkbox"/> Calm
<input type="checkbox"/> Heavy	<input type="checkbox"/> LT	<input type="checkbox"/> Light	<input type="checkbox"/> Light	<input type="checkbox"/> GRSY	<input type="checkbox"/> Greasy	<input type="checkbox"/> SHOU	<input type="checkbox"/> Shoulder	<input type="checkbox"/> GOAT	<input type="checkbox"/> Goatee	<input type="checkbox"/> FL	<input type="checkbox"/> Flashy	<input type="checkbox"/> LOP	<input type="checkbox"/> Low Picked	<input type="checkbox"/> DSO	<input type="checkbox"/> Disorganized
	<input type="checkbox"/> ME	<input type="checkbox"/> Medium	<input type="checkbox"/> Medium	<input type="checkbox"/> MILT	<input type="checkbox"/> Military	<input type="checkbox"/> SHOR	<input type="checkbox"/> Short	<input type="checkbox"/> LOWL	<input type="checkbox"/> Lower Lip	<input type="checkbox"/> GL	<input type="checkbox"/> Good Looking	<input type="checkbox"/> HIF	<input type="checkbox"/> High Picked	<input type="checkbox"/> IRR	<input type="checkbox"/> Irrational
	<input type="checkbox"/> PA	<input type="checkbox"/> Pale	<input type="checkbox"/> Pale	<input type="checkbox"/> PONY	<input type="checkbox"/> Ponytail	<input type="checkbox"/> COAR	<input type="checkbox"/> Coarse	<input type="checkbox"/> MUST	<input type="checkbox"/> Mustache	<input type="checkbox"/> ML	<input type="checkbox"/> Military	<input type="checkbox"/> OFF	<input type="checkbox"/> Offensive	<input type="checkbox"/> NER	<input type="checkbox"/> Nervous
	<input type="checkbox"/> PM	<input type="checkbox"/> Pocked	<input type="checkbox"/> Pocked	<input type="checkbox"/> PROD	<input type="checkbox"/> Processed	<input type="checkbox"/> FINE	<input type="checkbox"/> Fine	<input type="checkbox"/> N/FLK	<input type="checkbox"/> None/Fuzz	<input type="checkbox"/> UK	<input type="checkbox"/> Unkept	<input type="checkbox"/> NES	<input type="checkbox"/> No English	<input type="checkbox"/> POL	<input type="checkbox"/> Polite
	<input type="checkbox"/> RU	<input type="checkbox"/> Ruddy	<input type="checkbox"/> Ruddy	<input type="checkbox"/> STRA	<input type="checkbox"/> Straight	<input type="checkbox"/> THIC	<input type="checkbox"/> Thick	<input type="checkbox"/> SIDE	<input type="checkbox"/> Sideburns	<input type="checkbox"/> UN	<input type="checkbox"/> Unusual Color		<input type="checkbox"/> Speaking	<input type="checkbox"/> PRO	<input type="checkbox"/> Professional
	<input type="checkbox"/> SA	<input type="checkbox"/> Sallow	<input type="checkbox"/> Sallow	<input type="checkbox"/> WVCL	<input type="checkbox"/> Wavy/Curly	<input type="checkbox"/> THIN	<input type="checkbox"/> Thinning	<input type="checkbox"/> UNSH	<input type="checkbox"/> Unshaven	<input type="checkbox"/> WG	<input type="checkbox"/> Well Groomed	<input type="checkbox"/> NOM	<input type="checkbox"/> Normal	<input type="checkbox"/> STU	<input type="checkbox"/> Stupid
	<input type="checkbox"/> TA	<input type="checkbox"/> Tanned	<input type="checkbox"/> Tanned	<input type="checkbox"/> WIG	<input type="checkbox"/> Wig	<input type="checkbox"/> WERY	<input type="checkbox"/> Wiry	<input type="checkbox"/> VNDK	<input type="checkbox"/> Van Dyle	<input type="checkbox"/> CAD	<input type="checkbox"/> Canned	<input type="checkbox"/> TLK	<input type="checkbox"/> Talkative	<input type="checkbox"/> VIO	<input type="checkbox"/> Violent
	<input type="checkbox"/> OT	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> CORN	<input type="checkbox"/> Corn Rows	<input type="checkbox"/> SHAV	<input type="checkbox"/> Shaved	<input type="checkbox"/> OTHER	<input type="checkbox"/> Other	<input type="checkbox"/> CC	<input type="checkbox"/> Clean Out	<input type="checkbox"/> RAP	<input type="checkbox"/> Rapid	<input type="checkbox"/> NOR	<input type="checkbox"/> Normal
				<input type="checkbox"/> CLEW	<input type="checkbox"/> Crew Cut	<input type="checkbox"/> RCHL	<input type="checkbox"/> Receding			<input type="checkbox"/> OT	<input type="checkbox"/> Other	<input type="checkbox"/> DIS	<input type="checkbox"/> Disgusted	<input type="checkbox"/> PFN	<input type="checkbox"/> Profane
				<input type="checkbox"/> OTHER	<input type="checkbox"/> Other	<input type="checkbox"/> MED	<input type="checkbox"/> Medium					<input type="checkbox"/> SOF	<input type="checkbox"/> Soft	<input type="checkbox"/> EFF	<input type="checkbox"/> Effeminate
				<input type="checkbox"/> PUNK	<input type="checkbox"/> Punk							<input type="checkbox"/> STUD	<input type="checkbox"/> Stutter		

FURTHER SUSPECT DESCRIPTION (I.E. GLASSES, TATTOOS, TEETH, BIRTHMARKS, JEWELRY, SCARS, MANNERISMS, WEAPONS, CLOTHES, SHOES, MASKS, HATS, GLOVES, DEFORMITIES, ETC.)

SPECT 1:

SPECT 2:

98. ADDITIONAL SUSPECTS LISTED?

☐ YES ☒ NO

VL CODES VIC = VICTIM SUS = SUSPECT OTI = OTHER

99. VIN	100. LICENSE NUMBER	101. LIS	102. LY	103. V. YR	104. V. MA	105. V. MO	106. V. ST	107. V. CO
		CA	2008	1989	6MC	NRK	VAN	SILVER
108. TOWED TO	109. HOLD	110. ADDITIONAL VEHICLE IDENTIFIERS (DAMAGE, CHROME WHEELS, VIN, ETC.)						
N/A	DYES <input checked="" type="checkbox"/> NO	N/A						
111. INV	112. LICENSE NUMBER	113. LIS	114. LY	115. V. YR	116. V. MA	117. V. MO	118. V. ST	119. V. CO
N/A								
120. TOWED TO	121. HOLD	122. ADDITIONAL VEHICLE IDENTIFIERS (DAMAGE, CHROME WHEELS, VIN, ETC.)						
	DYES <input type="checkbox"/> NO							
OTHER <input type="checkbox"/> YES	ROUTING	HOMICIDE	ROBBERY	INTEL UNIT	C.D.V.	ANALYSIS	CROSS REF CASE #	
TION <input type="checkbox"/> NO		PROPERTY	AUTO THEFT	FAMILY SER.	VICE	RECORDS	REVIEWED BY	
		FRAUD	ADMIN	TRAFFIC	STATE	TOTALS	DATE	
		P.S.U.	COM SERVICE	Q.A.	PATROL	ASSIGNED	5/26/08	
		SCHOOL	MARINE UNIT	TRAFFIC ENG.			OVER	

Filed July 10, 2004

RAMSEY-029

## RICHMOND POLICE DEPT. 0710

126 CASE NO.	127
	PAGE 2 OF 7

INVESTIGATION	123 INVESTIGATIVE ACTIVITIES R14	124 PHYSICAL EVIDENCE
	<input type="checkbox"/> 1. Latent Fingerprint <input type="checkbox"/> 2. Test Mark Photographed <input type="checkbox"/> 3. Vehicle/Trailer Photographed <input type="checkbox"/> 4. Scene Photographed <input type="checkbox"/> 5. Victim Photographed <input type="checkbox"/> 6. Suspect Photographed <input type="checkbox"/> 7. Neighbor Checked <input type="checkbox"/> 8. Area Checked <input checked="" type="checkbox"/> 9. Area Checked <input type="checkbox"/> 10. Witness(es) Questioned <input type="checkbox"/> 11. Victim(s) Contacted <input type="checkbox"/> 12. Lock Work <input type="checkbox"/> 13. Not Notified W/L? <input type="checkbox"/> <input type="checkbox"/> 14. Crime Prevention Survey Completed <input type="checkbox"/> 15. Telephone of BDL <input type="checkbox"/> 16. Not	<input type="checkbox"/> 17. Finger Print <input type="checkbox"/> 18. Other Print <input type="checkbox"/> 19. Weapon <input type="checkbox"/> 20. Tool/Instrument <input type="checkbox"/> 21. Vehicle <input type="checkbox"/> 22. Photo <input type="checkbox"/> 23. Map <input type="checkbox"/> 24. Other <input type="checkbox"/> 25. Other <input type="checkbox"/> 26. Other <input type="checkbox"/> 27. Other <input type="checkbox"/> 28. Other <input type="checkbox"/> 29. Other <input type="checkbox"/> 30. Other <input type="checkbox"/> 31. Other <input type="checkbox"/> 32. Other <input type="checkbox"/> 33. Other <input type="checkbox"/> 34. Other <input type="checkbox"/> 35. Other <input type="checkbox"/> 36. Other <input type="checkbox"/> 37. Other <input type="checkbox"/> 38. Other <input type="checkbox"/> 39. Other <input type="checkbox"/> 40. Other <input type="checkbox"/> 41. Other <input type="checkbox"/> 42. Other <input type="checkbox"/> 43. Other <input type="checkbox"/> 44. Other <input type="checkbox"/> 45. Other <input type="checkbox"/> 46. Other <input type="checkbox"/> 47. Other <input type="checkbox"/> 48. Other <input type="checkbox"/> 49. Other <input type="checkbox"/> 50. Other <input type="checkbox"/> 51. Other <input type="checkbox"/> 52. Other <input type="checkbox"/> 53. Other <input type="checkbox"/> 54. Other <input type="checkbox"/> 55. Other <input type="checkbox"/> 56. Other <input type="checkbox"/> 57. Other <input type="checkbox"/> 58. Other <input type="checkbox"/> 59. Other <input type="checkbox"/> 60. Other <input type="checkbox"/> 61. Other <input type="checkbox"/> 62. Other <input type="checkbox"/> 63. Other <input type="checkbox"/> 64. Other <input type="checkbox"/> 65. Other <input type="checkbox"/> 66. Other <input type="checkbox"/> 67. Other <input type="checkbox"/> 68. Other <input type="checkbox"/> 69. Other <input type="checkbox"/> 70. Other <input type="checkbox"/> 71. Other <input type="checkbox"/> 72. Other <input type="checkbox"/> 73. Other <input type="checkbox"/> 74. Other <input type="checkbox"/> 75. Other <input type="checkbox"/> 76. Other <input type="checkbox"/> 77. Other <input type="checkbox"/> 78. Other <input type="checkbox"/> 79. Other <input type="checkbox"/> 80. Other <input type="checkbox"/> 81. Other <input type="checkbox"/> 82. Other <input type="checkbox"/> 83. Other <input type="checkbox"/> 84. Other <input type="checkbox"/> 85. Other <input type="checkbox"/> 86. Other <input type="checkbox"/> 87. Other <input type="checkbox"/> 88. Other <input type="checkbox"/> 89. Other <input type="checkbox"/> 90. Other <input type="checkbox"/> 91. Other <input type="checkbox"/> 92. Other <input type="checkbox"/> 93. Other <input type="checkbox"/> 94. Other <input type="checkbox"/> 95. Other <input type="checkbox"/> 96. Other <input type="checkbox"/> 97. Other <input type="checkbox"/> 98. Other <input type="checkbox"/> 99. Other <input type="checkbox"/> 100. Other

125 SOLVABILITY	126 SUSPECT CAN BE IDENTIFIED	127 STOLEN PROPERTY IS TRACEABLE	128 SUSPECT VEHICLE LICENSE IS KNOWN
<input type="checkbox"/> 1. Suspect Can Be Named <input checked="" type="checkbox"/> 2. Suspect Can Be Located <input type="checkbox"/> 3. Suspect Can Be Described <input type="checkbox"/> 4. Suspect Can Be Identified <input type="checkbox"/> 5. There Is A Witness To Crime <input type="checkbox"/> 6. There Is Significant M.O. Present <input type="checkbox"/> 7. Major Property Loss (Stolen Or Destroyed) <input type="checkbox"/> 8. Stolen Property Is Traceable <input type="checkbox"/> 9. Stolen Property Can Be Identified <input type="checkbox"/> 10. Serial Numbers Are Known <input type="checkbox"/> 11. There Is Significant Physical Evidence <input type="checkbox"/> 12. Suspect Vehicle License Is Known <input type="checkbox"/> 13. Suspect Vehicle Can Be Described <input type="checkbox"/> 14. Suspect Vehicle Can Be Identified			

129 VICTIM VULNERABILITY	130 VICTIM ACTIONS	131 CONTINUED...	132 CONTINUED...
<input type="checkbox"/> 1. Elderly <input type="checkbox"/> 2. Mental Disability <input type="checkbox"/> 3. Physical Disability <input type="checkbox"/> 4. Youngster <input type="checkbox"/> 5. Foreign Born <input type="checkbox"/> 6. Other	<input type="checkbox"/> 1. Involved with Person(s) <input type="checkbox"/> 2. Alone <input type="checkbox"/> 3. Away From Scene of Crime <input type="checkbox"/> 4. Hitch Hiking <input type="checkbox"/> 5. Walking	<input type="checkbox"/> 1. In Restaurant <input type="checkbox"/> 2. Jogging <input type="checkbox"/> 3. In Parking Lot <input type="checkbox"/> 4. Sleeping <input type="checkbox"/> 5. Driving <input type="checkbox"/> 6. Shopping	<input type="checkbox"/> 1. Biking <input type="checkbox"/> 2. Under the Influence <input type="checkbox"/> 3. Other <input type="checkbox"/> 4. Waiting for Public Transit <input type="checkbox"/> 5. Passenger, Public Transit <input type="checkbox"/> 6. Passenger, Private Vehicle

133 NARRATIVE
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134 REPORTING OFFICER	135 APPROVED BY	136 DATE
E. SUTU		

RICHMOND POLICE DEPARTMENT 0710 Patrol Bureau Supplement		CASE NO: [REDACTED]
		PAGE NO: 3 of 7
CODE SECTION HS 11359	CRIME CLASSIFICATION Possession of marijuana for sales	LOCATION [REDACTED]
VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) State of California		DATE OF ORIGINAL 05/25/08

CROSS REFERENCE RPD CASE # [REDACTED]

RECORDS INDEX OTHERS AS:

[REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED]

[REDACTED] DOB: [REDACTED]

REPORTING OFFICERS

E. Soto [REDACTED]

TYPED BY

ES

DATE

05/25/08

ROUTED BY

RAMSEY-031

<b>RICHMOND POLICE DEPARTMENT 0710</b> Patrol Bureau Supplement		CASE NO: [REDACTED]
		PAGE NO: 4 of 7
CODE SECTION HS 11359	CRIME/CLASSIFICATION Possession of marijuana for sales	LOCATION [REDACTED]
VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) State of California		DATE OF ORIGINAL 05/25/08

On 05/23/08, at approx. 1517 hours, I was dispatched to the area of the Monterey Pines Apartments regarding a man with a gun. Richmond Police Dispatch advised the caller stated that a man that she knew, a [REDACTED], heavyset, wearing a white t-shirt and dark colored shorts, just fired the firearm and fled on foot in an unknown direction.

I arrived in the area with several cover officers. I drove into the "B" lot of the complex and observed a large group of BMA's, listed above, standing in the parking lot directly in front of 640 S. 37<sup>th</sup> St. #7.

I noticed a BMA, who I recognized to be (S) [REDACTED], walking briskly away from the group. [REDACTED] and his family had been evicted from an apartment on the property and per the property manager, [REDACTED] he was not supposed to be on the property.

I told [REDACTED] to stop. [REDACTED] looked at me then dropped a small baggie onto the ground. I detained [REDACTED] in handcuffs. I looked around the area where [REDACTED] had dropped the small baggie and observed a 1" by 1" clear zip lock baggie containing a green leafy substance.

I arrested [REDACTED] per 602" (m) PC and HS 11357(b).

Officer Moody contacted the other individuals. Of the listed individuals contacted was Ledon Ramsey. I advised Ramsey of the reason for us being in the area (the man with the gun). Ramsey told me he understood. I asked Ramsey if he lived on the property. Ramsey told me he lived at [REDACTED], which is was just across the parking lot where we were standing.

I asked Ramsey of there were any people in his residence that might be hiding, such as the gunman. Ramsey told me there should be no one in his house, that the door was unlocked and that I could check to make sure no persons were hiding in the residence.

REPORTING OFFICERS E. Soto # [REDACTED]	TYPED BY ES	DATE 05/25/08	ROUTED BY
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**RICHMOND POLICE DEPARTMENT 0710**  
**Patrol Bureau Supplement**

CASE NO:

PAGE NO:

5 of 7

CODE SECTION

HS 11359

CRIME/CLASSIFICATION

Possession of marijuana for sales

LOCATION

VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.)

State of California

DATE OF ORIGINAL

05/25/08

I conducted a protective sweep of Ramsey's residence for any individuals that may have been hiding. During the protective sweep and in plain view I noticed approx. (5) 1" by 1" clear zip lock baggies containing a green leafy substance resting on the kitchen table. Next to the baggies were a small amount of \$1.00 bills, which I later counted to be \$10.00 US, and a black digital scale. Based on my training and experience, I recognized these items to be material used for the packaging and sales of illegal narcotics. It has been my experience that sellers typically package marijuana in smaller amounts, such as those on the table, for street level sales, not for personal use.

I brought Ramsey into the residence and sat him on his couch. Ramsey immediately began telling me that he had, "Nothing to hide." It appeared Ramsey noticed the marijuana on the table. Ramsey then told me that he smokes marijuana. Ramsey went on to say he had a shotgun his father gave him in the rear bedroom. Ramsey stated, "I just wanted to let you know." Ramsey said we (police) could take the shotgun. Ramsey expressed to me that he did not want any trouble and wanted to cooperate fully with the police.

I asked Ramsey if we (police) could search his residence for any contraband. Ramsey said we could search his residence. Ramsey read and signed a "Consent to Search" form. SEE ATTACHED COPY.

Officers Grivetti responded and assisted in the search of the residence. Officer Grivetti recovered the shotgun, a bullet proof vest, several rounds of ammunition, the suspected marijuana, digital scale and packaging material. SEE OFFICER GRIVETTI'S REPORT FOR FURTHER.

I advised Ramsey of the contraband located in his residence. Ramsey told me to take all the items.

REPORTING OFFICERS

E. Soto #

TYPED BY

ES

DATE

05/25/08

ROUTED BY

RAMSEY-033

**RICHMOND POLICE DEPARTMENT 0710**  
**Patrol Bureau Supplement**

CASE NO:

PAGE NO:

6 of 7

CODE SECTION

CRIME/CLASSIFICATION

LOCATION

HS 11359

Possession of marijuana for  
sales

VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.)

DATE OF ORIGINAL

State of California

05/25/08

I asked Ramsey if he owned any vehicles. Ramsey told me he owned a silver colored van parked just outside his residence. I located a silver van, CA Lic.# [REDACTED] outside his residence and attempted to conduct a registration check of the vehicle to confirm that Ramsey was the owner. The CLETS system, the system able to query vehicle registration, was not working. The vehicle was unlocked. I conducted a search, along with Officer Moody and his K-9 Rico, of the vehicle. I located a black carry bag which contained a digital scale, and a box of sandwich bags. I could smell the scent of fresh marijuana coming from the interior of the bag. Based on my training and experience, I recognized these items to be consistent with those used by narcotics sellers for packaging illegal narcotics. Officer Moody located a 2" by 4" bag of green leafy substance near the center console of the vehicle. I recognized this substance, based on my training and experience, to be the illegal narcotic marijuana. I took custody of the bag and the suspected marijuana and later booked its contents into RPD evidence.

Ramsey was released on scene.

Fellow officers conducted an additional search of the area for the outstanding gunman, with negative results.

[REDACTED] was transported to the Hall of Justice for booking. As [REDACTED] is currently on felony probation for a firearms offense, I telephoned County Juvenile Hall to see if he would be accepted. Juvenile Hall declined to take custody of [REDACTED] I had [REDACTED] mother, [REDACTED] respond and take custody of [REDACTED]

[REDACTED] was arrested on an outstanding warrant out of Oakland, CA. and transported to the Hall of Justice for Booking.

SEE OFFICER PALMA'S SUPPLEMENTAL REPORT FOR PR'S STATEMENT.

REPORTING OFFICERS

TYPED BY

DATE

ROUTED BY

E. Soto [REDACTED]

ES

05/25/08

RAMSEY-034

RICHMOND POLICE DEPARTMENT 0710  
Patrol Bureau Supplement

CASE NO:

PAGE NO:

7 of 7

CODE SECTION

HS 11359

CRIME/CLASSIFICATION

Possession of marijuana for  
sales

LOCATION

VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.)

State of California

DATE OF ORIGINAL

05/25/08

Route to Det. Pomeroy.

REPORTING OFFICERS

E. Soto

TYPED BY

ES

DATE

05/25/08

ROUTED BY

RAMSEY-035

CONSENT TO SEARCH

Date: 5/25/08

Location: [REDACTED]

I, LEDON RAMSEY  
(Print Name), having been informed of my constitutional right to prohibit a search of these premises without a search warrant, and also having been informed of my rights which allow me to refuse to provide consent for a search, hereby authorize Officers SOTO, WOOD, WASH of the RICHMOND POLICE DEPARTMENT to conduct a complete search of the premises, including all rooms, structures, vehicles and containers, which are located at [REDACTED]

California.

I authorize the above listed Officers to take from the premises any letters, papers, materials, property or other items which are either illegal to possess and/or are required and/or helpful for their investigation.

I have provided my permission to search to these Officers freely and voluntarily. No threats, coercion, rewards or other considerations have been made by these officers to me to obtain consent to search.

[REDACTED]  
(Signature)

5-25-08

Witnesses:

E. SOTO [REDACTED]  
C. WHITNEY [REDACTED]



**RICHMOND POLICE DEPARTMENT 0710**  
Patrol Bureau Supplement

CASE NO. [REDACTED]

PAGE NO. 1 OF 2

CODE SECTION

11359 H&amp;S

CRIME/CLASSIFICATION

Possession Marijuana for sales

LOCATION [REDACTED]

VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.)

State of CA

DATE OF ORIGINAL

5/25/08

On 5/25/08 at aprox 1600 hours, I was requested to photograph and collect evidence located inside a residence at [REDACTED]. I met with Ofc Soto at this time. He advised he had located weapons, ammunition and marijuana (including indicia for sales) inside the residence. He requested I photograph and collect these items.

**I. OBSERVATIONS:** [REDACTED] It is a two story apartment building located inside the Monterey Pines apartment complex. Unit [REDACTED] is located on the south side of the building on the ground level. The apartment is identified as a two bedroom one bath apartment home. The apartment residence Ramsey, Ledon was on scene. I was requested to photograph the following items:

- Front room: A kitchen table is located against the north wall. Atop the table were four individually bagged zip style bags which contained a green leafy plant material consistent with marijuana. Also located on the table was a pocket size digital scale, package of small coin size baggies, and loose money. Lying atop a plastic chair next to the table was a ballistic vest.
- South bedroom (daughters bedroom) - the room contained misc children's items. The closet was found to contain a 16 gauge bolt action shotgun on the upper shelf. Misc caliber ammunition (16 gauge, .38 spl, .25, .22 and .223 caliber ammunition) was also located on the top shelf of the closet. Per the homeowner, the gun belonged to his deceased grandfather. I also located a non-functioning radio scanner on the closet shelf and a machete.
- West bedroom (Ramsey bedroom) - The closet was found to contain several coin size bags lying atop the walk in closet shelf. A blue backpack in the closet was found to contain a box of ammunition (.38 spl).
- Rear view GMC conversion van CA [REDACTED] parked in front of apartment residence. All items were photographed and collected (excluding machete). I examined the shotgun and it was identified as follows: Jc Higgins model 583 bolt action .16 gauge shotgun. The shotgun did not have a serial number. The overall length was 46 inches. The firearm was unloaded and had severe rust. The individually packaged bags of green leafy substance were found to have an aprox weight of .7g each (total gross weight aprox 3.5g). A NIK color presumptive test showed the leafy plant material was consistent with marijuana. All items were booked into RPD evidence.

**II. PHOTOGRAPHS:** Taken using Olympus digital camera #34

1. Exterior view apartment building
2. Front view unit #5

REPORTING OFFICERS

Grivetti # [REDACTED]

TYPED BY

Jg

DATE

5/25/08

ROUTED BY

LT. A. THREETS [REDACTED]

Robbery \_\_\_ Com. Rel. \_\_\_ A.T. \_\_\_ Homicide \_\_\_ Property \_\_\_ Stet \_\_\_ Admin. \_\_\_ Juv. \_\_\_ Vice \_\_\_ Other: \_\_\_ Assigned: \_\_\_  
State \_\_\_ SS Capt. \_\_\_ Fraud \_\_\_ C.A. \_\_\_ D.A. \_\_\_ Patrol Capt. \_\_\_ CIB Capt. \_\_\_ Traffic \_\_\_ I.A. \_\_\_ Other: \_\_\_ Total \_\_\_

RAMSEY-037

**RICHMOND POLICE DEPARTMENT 0710**  
**Patrol Bureau Supplement**

CASE NO:

PAGE NO:

2 of 2

CODE SECTION

11359 H&amp;S

CRIME/CLASSIFICATION

Possession Marijuana for sales

LOCATION

VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.)

State of CA

DATE OF ORIGINAL

5/25/08

3. General view table
4. Vest on chair
5. Money and packaged bags
6. Scale
7. Shotgun in closet
8. Shotgun
9. Walk in closet
10. Baggies on closet shelf
11. Ammunition
12. Scanner and machete
13. Ammunition in bag
14. Ramsey, Ledon
15. Rear view GMC
16. DATA

**III. LATENTS: None****IV. PHYSICAL EVIDENCE:**

1. 1343-1- .16 gauge bolt action shotgun (no serial number)
2. 1342-2- Ballistic vest
3. 1343-3- pocket size digital scale
4. 1343-4- coin size zip style baggies
5. 1343-5- misc caliber ammunition (loose) .38 spl, .25, .22 and .223
6. 1343-6- (5) individually packaged zip style baggies with green plant material

**V. FINAL DISPOSITION:**

1. Book photo evidence into RPD photo locker #1
2. Book 1343-1 into RPD evidence locker #6
3. Book 1343-2, 3, 4, 5 into RPD evidence locker #19
4. Book 1343-6 into RPD narcotics locker
5. Attach to original report

REPORTING OFFICERS

Grivetti

TYPED BY

Jg

DATE

5/25/08

ROUTED BY

IT. A. THREETS

Robbery  
StateCom. Rel.  
SS Capt.A.T.  
FraudHomicide  
C.A.Property  
D.A.Sul  
Patrol Capt.Admin.  
CIB Capt.Inv.  
TrafficVice  
I.A.

Other

Assigned  
Total

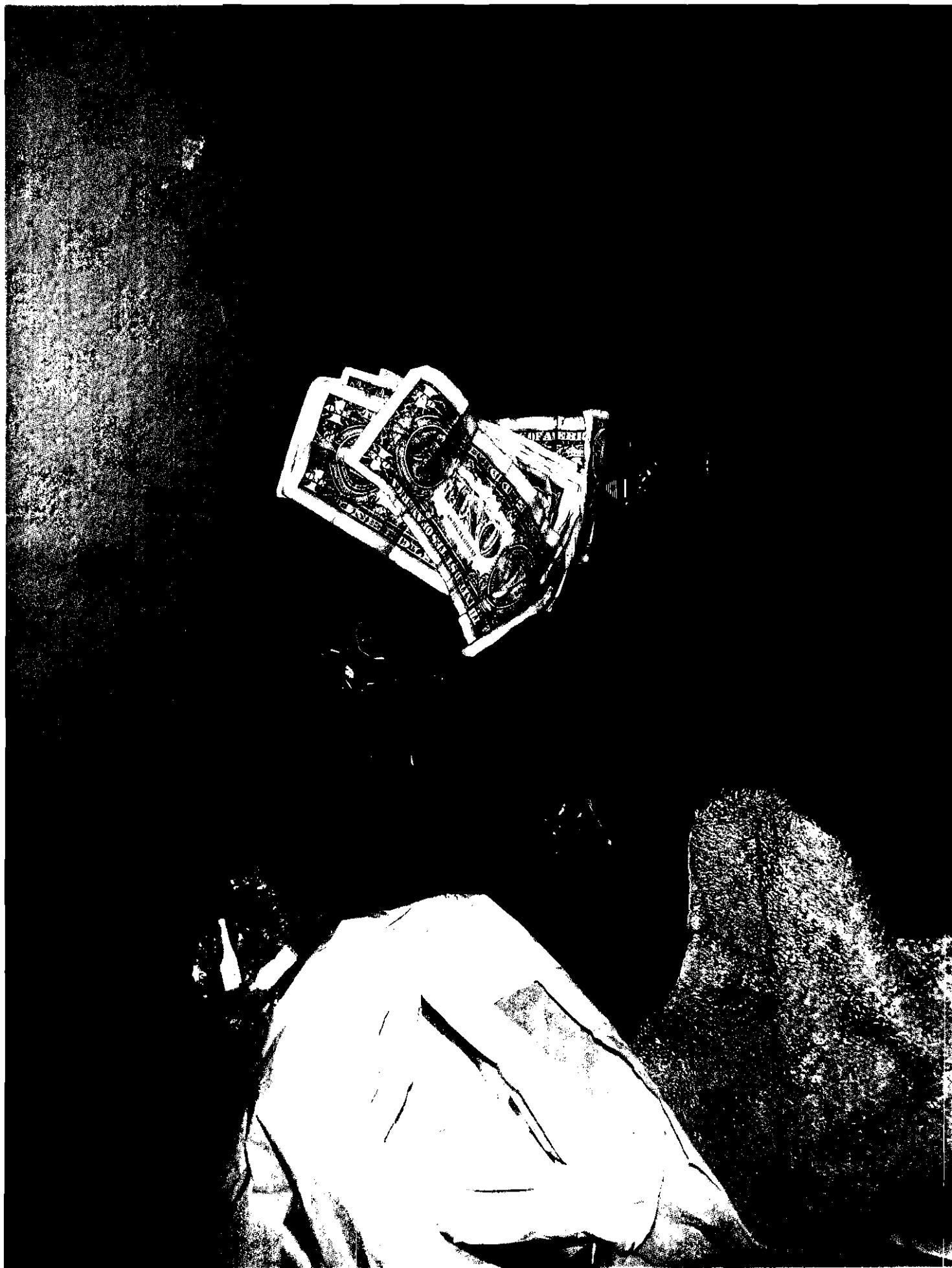
# EXHIBIT F



RAMSEY-041



RAMSEY-042



RAMSEY - 043



RAMSEY - 044

# EXHIBIT G





Ramsey - 045



Ramsey-046



Ramsey-048



RAMSEY-049



RAMSEY-050

# EXHIBIT H



# EXHIBIT I



401 - 27th Street  
Richmond, California 94804
☐ DOMESTIC VIOLENCE  
☐ VIC VIOLENT CRIME 80 OR OLDER  
☐ DATE RELATED  
☐ IN CUSTODY

3. CODE SECTION <b>246 PC</b>	4. TITLE <b>SHOOTING AT AN INHABITED DWELLING</b>	5. CLASSIFICATION <b>FELONY</b>	6. FELONY <b>MISDEMEANOR</b>
7. DATE & TIME OCCURRED - DAY <b>2/21/07 2050H WED</b>	8. DATE & TIME REPORTED <b>2/22/07 1149HRS</b>	9. WHERE OCCURRED [REDACTED]	
10. VICTIM NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) [REDACTED]		11. RESIDENCE ADDRESS [REDACTED]	
12. RES. PHONE [REDACTED]		13. OCCUPATION [REDACTED]	
14. D.O.B. [REDACTED]		15. SEX [REDACTED]	
16. RACE [REDACTED]		17. AGE [REDACTED]	
18. BUSINESS ADDRESS/SCHOOL [REDACTED]		19. BUS. PHONE OR BPC [REDACTED]	
20. WHERE HOSPITALIZED [REDACTED]	21. DATE/TIME [REDACTED]	22. ATTENDING PHYSICIAN [REDACTED]	23. CHART NUMBER [REDACTED]
24. NATURE OF INJURY [REDACTED]			

25. INV. CODES <b>WIT</b>	26. NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) [REDACTED]	27. RESIDENCE ADDRESS [REDACTED]	28. RES. PHONE [REDACTED]
29. OCCUPATION [REDACTED]	30. D.O.B. [REDACTED]	31. SEX [REDACTED]	32. RACE [REDACTED]
33. AGE [REDACTED]	34. BUSINESS ADDRESS/SCHOOL [REDACTED]	35. BUS. PHONE OR BPC [REDACTED]	
36. INV. CODES <b>WIT</b>	37. NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) [REDACTED]	38. RESIDENCE ADDRESS [REDACTED]	39. RES. PHONE [REDACTED]
40. OCCUPATION [REDACTED]	41. D.O.B. [REDACTED]	42. SEX [REDACTED]	43. RACE [REDACTED]
44. AGE [REDACTED]	45. BUSINESS ADDRESS/SCHOOL [REDACTED]	46. BUS. PHONE OR BPC [REDACTED]	
47. INV. CODES <b>OTH</b>	48. NAME - LAST, FIRST, MIDDLE (FIRM IF BUSINESS) [REDACTED]	49. RESIDENCE ADDRESS [REDACTED]	50. RES. PHONE [REDACTED]
51. OCCUPATION [REDACTED]	52. D.O.B. [REDACTED]	53. SEX [REDACTED]	54. RACE [REDACTED]
55. AGE [REDACTED]	56. BUSINESS ADDRESS/SCHOOL [REDACTED]	57. BUS. PHONE OR BPC [REDACTED]	

59. SUSPECT #1 (LAST, FIRST, MIDDLE) <b>RAMSEY, LEDON JOHNDAE</b>	60. NICKNAME/AKA <b>UNKNOWN</b>	61. SEX <b>M</b>	62. RACE <b>B</b>	63. AGE <b>25</b>	64. HT <b>6'2"</b>	65. WT <b>220</b>	66. HAIR <b>B</b>	67. EYES <b>BRN</b>
68. SUSPECT'S ADDRESS [REDACTED]	69. CLOTHING DESCRIPTION <b>UNKNOWN</b>	70. CITE # [REDACTED]	71. ARREST # [REDACTED]	72. MIRANDA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
73. SUSPECT #2 (LAST, FIRST, MIDDLE) [REDACTED]	74. NICKNAME/AKA <b>UNKNOWN</b>	75. SEX <b>M</b>	76. RACE <b>B</b>	77. AGE [REDACTED]	78. HT [REDACTED]	79. WT [REDACTED]	80. HAIR [REDACTED]	81. EYES [REDACTED]
82. SUSPECT'S ADDRESS [REDACTED]	83. CLOTHING DESCRIPTION [REDACTED]	84. CITE # [REDACTED]	85. ARREST # [REDACTED]	86. MIRANDA <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				

SUSPECT BUILD		COMPLEXION		HAIR STYLE		HAIR LENGTH		FACIAL HAIR		GENERAL APPEARANCE		SPEECH		DISPOSITION	
1	2	1	2	1	2	1	2	1	2	1	2	1	2	1	2
U <input type="checkbox"/> Unknown	UK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown	UNK <input type="checkbox"/> Unknown
T <input type="checkbox"/> Thin	AC <input type="checkbox"/> Acne	AFRO <input type="checkbox"/> Afro/Nat	BALD <input type="checkbox"/> Bald	CLSH <input type="checkbox"/> Clean Shave	CS <input type="checkbox"/> Conservative	ACC <input type="checkbox"/> Accented	ANG <input type="checkbox"/> Angry	APQ <input type="checkbox"/> Apologetic	CAL <input type="checkbox"/> Calm	DSO <input type="checkbox"/> Disorganized	IRR <input type="checkbox"/> Irrational	NER <input type="checkbox"/> Nervous	POL <input type="checkbox"/> Polite	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid
M <input type="checkbox"/> Muscular	DR <input type="checkbox"/> Dark	BRAD <input type="checkbox"/> Braided	COLLA <input type="checkbox"/> Collar	FULB <input type="checkbox"/> Full Beard	DB <input type="checkbox"/> Dirty	LSP <input type="checkbox"/> Lips	APQ <input type="checkbox"/> Apologetic	CAL <input type="checkbox"/> Calm	DSO <input type="checkbox"/> Disorganized	IRR <input type="checkbox"/> Irrational	NER <input type="checkbox"/> Nervous	POL <input type="checkbox"/> Polite	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid	
A <input type="checkbox"/> Average	FR <input type="checkbox"/> Freckled	BUSH <input type="checkbox"/> Bushy	LONG <input type="checkbox"/> Long	FUMA <input type="checkbox"/> Full Moustache	DS <input type="checkbox"/> Disgust	LOU <input type="checkbox"/> Loud	CAL <input type="checkbox"/> Calm	DSO <input type="checkbox"/> Disorganized	IRR <input type="checkbox"/> Irrational	NER <input type="checkbox"/> Nervous	POL <input type="checkbox"/> Polite	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid		
H <input type="checkbox"/> Heavy	LT <input type="checkbox"/> Light	GRSY <input type="checkbox"/> Greasy	SHOU <input type="checkbox"/> Shoulder	GOAT <input type="checkbox"/> Goatee	FL <input type="checkbox"/> Flashy	LOP <input type="checkbox"/> Low Pitched	DSO <input type="checkbox"/> Disorganized	IRR <input type="checkbox"/> Irrational	NER <input type="checkbox"/> Nervous	POL <input type="checkbox"/> Polite	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid			
IME <input type="checkbox"/> Medium	MILT <input type="checkbox"/> Military	SHOR <input type="checkbox"/> Short	LOWL <input type="checkbox"/> Lower Lip	GL <input type="checkbox"/> Good Looking	HIP <input type="checkbox"/> High Pitched	IRR <input type="checkbox"/> Irrational	NER <input type="checkbox"/> Nervous	POL <input type="checkbox"/> Polite	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid					
PA <input type="checkbox"/> Pale	PONY <input type="checkbox"/> Ponytail	COAK <input type="checkbox"/> Coarse	MUST <input type="checkbox"/> Moustache	ML <input type="checkbox"/> Military	OFF <input type="checkbox"/> Offensive	NER <input type="checkbox"/> Nervous	POL <input type="checkbox"/> Polite	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid						
PM <input type="checkbox"/> Pocked	PROC <input type="checkbox"/> Processed	FINE <input type="checkbox"/> Fine	NUFUZ <input type="checkbox"/> None/Fuzz	UK <input type="checkbox"/> Unkept	NES <input type="checkbox"/> Non English Speaking	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid								
KU <input type="checkbox"/> Ruddy	STRA <input type="checkbox"/> Straight	THIC <input type="checkbox"/> Thick	SIDE <input type="checkbox"/> Sideburns	UN <input type="checkbox"/> Unusual Odor	SPK <input type="checkbox"/> Speaking	PRO <input type="checkbox"/> Professional	STU <input type="checkbox"/> Stupid								
SA <input type="checkbox"/> Sallow	WVCL <input type="checkbox"/> Wavy/Curly	THIN <input type="checkbox"/> Thinning	UNSH <input type="checkbox"/> Unshaven	WG <input type="checkbox"/> Well Groomed	NOM <input type="checkbox"/> Normal	STU <input type="checkbox"/> Stupid									
TA <input type="checkbox"/> Tanned	WIG <input type="checkbox"/> Wig	WIRY <input type="checkbox"/> Wiry	VNDK <input type="checkbox"/> Van Dyke	CA <input type="checkbox"/> Casual	TLK <input type="checkbox"/> Talkative	VIO <input type="checkbox"/> Violent									
OT <input type="checkbox"/> Other	CORN <input type="checkbox"/> Corn Rows	SEAV <input type="checkbox"/> Shaved	OTHR <input type="checkbox"/> Other	CC <input type="checkbox"/> Clean Cut	RAP <input type="checkbox"/> Rapid	NOR <input type="checkbox"/> Normal									
	CREW <input type="checkbox"/> Crew Cut	RCHL <input type="checkbox"/> Receding		OT <input type="checkbox"/> Other	DIS <input type="checkbox"/> Disguised	PFN <input type="checkbox"/> Profane									
	OTHER <input type="checkbox"/> Other	MED <input type="checkbox"/> Medium			SOFT <input type="checkbox"/> Soft	EFF <input type="checkbox"/> Effeminate									
	PUNK <input type="checkbox"/> Punk				STUD <input type="checkbox"/> Studier										

87. FURTHER SUSPECT DESCRIPTION (I.E. GLASSES, TATTOOS, TEETH, BIRTHMARKS, JEWELRY, SCARS, MANNERISMS, WEAPONS, CLOTHING, SHOES, MASKS, HATS, GLOVES, DEFORMITIES, ETC.) [REDACTED]	88. ADDITIONAL SUSPECTS LISTED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
--	--

89. INV. CODES <b>WIT</b>	90. LICENSE NUMBER [REDACTED]	91. LUB [REDACTED]	92. LTY [REDACTED]	93. V. MA [REDACTED]	94. V. MO [REDACTED]	95. V. ST [REDACTED]	96. V. CO [REDACTED]
97. TOWED TO [REDACTED]	98. HOLD [REDACTED]	99. ADDITIONAL VEHICLE IDENTIFIERS (DAMAGE, CHROME WHEELS, VIN, ETC.) [REDACTED]					
100. INV. CODES <b>WIT</b>	101. LICENSE NUMBER [REDACTED]	102. LUB [REDACTED]	103. LTY [REDACTED]	104. V. MA [REDACTED]	105. V. MO [REDACTED]	106. V. ST [REDACTED]	107. V. CO [REDACTED]
108. TOWED TO [REDACTED]	109. HOLD [REDACTED]	110. ADDITIONAL VEHICLE IDENTIFIERS (DAMAGE, CHROME WHEELS, VIN, ETC.) [REDACTED]					

FURTHER <input type="checkbox"/> YES ACTION <input type="checkbox"/> NO	ROUTING	HOMICIDE	ROBBERY	INTEL UNIT	C.C.D.V.	ANALYSIS	RECORDS	REVIEWED BY [REDACTED]	DATE <b>3/1/07</b>
		PROPERTY	AUTO THEFT	FAMILY SER.	VICE	TOTAL	ASSIGNED		
		FRAUD	ADMIN	TRAFFIC	STATE	3	Harmon		
		P.R.U.	COMM SERVICE	P.A.	PATROL				
		SCHOOL	MARINE UNIT	TRAFFIC ENG.					

Revised July 18, 2004

OVER

RAMSEY-024

RAMSEY-025

<b>RICHMOND POLICE DEPARTMENT 0710</b> <b>Patrol Bureau Supplement</b>			CASE N <div style="background-color: black; width: 100px; height: 15px; margin-top: 5px;"></div>
			PAGE NO: <div style="text-align: center; font-size: 1.2em;">3 of 4</div>
CODE SECTION <b>246PC</b>	CRIME/CLASSIFICATION <b>Shooting at an inhabited dwelling</b>	LOCATION <div style="background-color: black; width: 200px; height: 15px; margin-top: 5px;"></div>	
VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF BUS.) <div style="background-color: black; width: 150px; height: 15px; margin-top: 5px;"></div>			DATE OF ORIGINAL <b>2/21/2007</b>
<p><b>ATTENTION RECORDS: INDEX AS OTHER</b></p> <div style="background-color: black; width: 800px; height: 20px; margin: 10px 0;"></div> <p>On 2/21/07 at approximately 2130 hours, there were multiple 911 calls advising that gun shots were heard in the 600 block of S.37<sup>th</sup> Street. No victims or witnesses were located at that time.</p> <p>On 2/22/07 at approximately 1149 hours, I responded to <div style="background-color: black; width: 50px; height: 15px; display: inline-block;"></div> S.37<sup>th</sup> Street in regards to the shots fired call that occurred the night before. Victim <div style="background-color: black; width: 80px; height: 15px; display: inline-block;"></div> called and advised that her apartment was hit by gunfire.</p> <p>I contacted <div style="background-color: black; width: 60px; height: 15px; display: inline-block;"></div> and she stated that on 2/21/07 at approximately 1055 hours. <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div> Witnesses <div style="background-color: black; width: 120px; height: 15px; display: inline-block;"></div> called her and said that some people were shooting at their residence.</p> <p><div style="background-color: black; width: 60px; height: 15px; display: inline-block;"></div> was at work and immediately rushed home <div style="background-color: black; width: 100px; height: 15px; display: inline-block;"></div> She told me that as she approached her front door she noticed bullet holes on the North side of her residence.</p> <p>She told me when she woke up the next morning she discovered her residence was hit by gun fire in several locations.</p> <p>The North side of her building was hit 2 times, the South side was hit 4 times, and the East side was hit 2 times.</p> <p>I spoke with <div style="background-color: black; width: 600px; height: 15px; display: inline-block;"></div> They told me when they heard the gun fire they hit the ground and stayed there until the gun fire stopped. <div style="background-color: black; width: 150px; height: 15px; display: inline-block;"></div> They remember hearing approximately 5-10 shots.</p> <p>I contacted the apartment Manager <div style="background-color: black; width: 40px; height: 15px; display: inline-block;"></div> who showed me bullet casings that he located. There were (4) 9mm Luger casings found near the side walk in between apartment complex 600 and 620, just south of</p>			
REPORTING OFFICERS <b>R. Branch</b>		TYPED BY <div style="background-color: black; width: 50px; height: 15px; margin-top: 5px;"></div>	DATE <b>2/22/07</b>
ROUTED BY		<div style="display: flex; justify-content: space-between; font-size: 0.8em;"> <div>           Robbery _____            State _____         </div> <div>           Com. Rel. _____            SS Capt. _____         </div> <div>           A.T. _____            Fraud _____         </div> <div>           Homicide _____            C.A. _____         </div> <div>           Property _____            D.A. _____         </div> <div>           Stet. _____            Patrol Capt. _____         </div> <div>           Admin. _____            CIB Capt. _____         </div> <div>           Juv. _____            Traffic _____         </div> <div>           Vice _____            I.A. _____         </div> <div>           Other: _____            Other: _____         </div> <div>           Assigned: _____            Total _____         </div> </div>	

<b>RICHMOND POLICE DEPARTMENT 0710</b> <b>Patrol Bureau Supplement</b>			CASE N <div style="background-color: black; width: 100px; height: 15px;"></div>
			PAGE NO: 4 Of 4
CODE SECTION <b>246PC</b>	CRIME/CLASSIFICATION <b>Shooting at an inhabited dwelling</b>	LOCATION <div style="background-color: black; width: 200px; height: 15px;"></div>	
VICTIM'S NAME - LAST, FIRST, MIDDLE (FIRM IF SUS.) <div style="background-color: black; width: 200px; height: 15px;"></div>			DATE OF ORIGINAL <b>2/21/2007</b>
<p>complex 600 apt. 7&amp;9.</p> <p>It appeared there was a gun fight between two individuals. There were shots fired from the North and South of the building, suggesting cross-fire.</p> <p>I contacted <span style="background-color: black; color: black;">[REDACTED]</span> who resides at <span style="background-color: black; color: black;">[REDACTED]</span> <span style="background-color: black; color: black;">[REDACTED]</span> stated <span style="background-color: black; color: black;">[REDACTED]</span> was at work when the shooting occurred and was unaware that the shooting ever took place. <span style="background-color: black; color: black;">[REDACTED]</span> building was hit by a single stray bullet on the North side of <span style="background-color: black; color: black;">[REDACTED]</span> residence.</p> <p>Another bullet struck complex 630 <span style="background-color: black; color: black;">[REDACTED]</span> I was unable to make contact with anyone at this residence.</p> <p>The apartment Manager <span style="background-color: black; color: black;">[REDACTED]</span> later advised me that he received an anonymous call at approximately 2300 hours on 2/21/07. The caller stated the two shooters in the gunfight were Ledon Johnntae Ramsey and <span style="background-color: black; color: black;">[REDACTED]</span> I later discovered that Ramsey lives with his girlfriend <span style="background-color: black; color: black;">[REDACTED]</span> at <span style="background-color: black; color: black;">[REDACTED]</span> which is right next to the location of the shooting.</p> <p>I collected the casings and booked them into The Hall of Justice Property Vault as evidence.</p> <p>ROUTE:</p>			
REPORTING OFFICERS <b>R. Branch</b>		TYPED BY <div style="background-color: black; width: 60px; height: 15px;"></div>	DATE <b>2/22/07</b>
ROUTED BY		Assigned: _____ Total: _____	
Robbery _____ State _____	Com. Rel. _____ SS Capt. _____	A.T. _____ Fraud _____	Homicide _____ C.A. _____
Property _____ D.A. _____	Stat _____ Patrol Capt. _____	Admin. _____ CIB Capt. _____	Juv. _____ Traffic _____
Vice _____ I.A. _____	Other: _____ Other: _____	Assigned: _____ Total: _____	

Richmond Police Department 0710 Evidence Supplement		RECORDS		Case Number [REDACTED]
				Page Number 1 of 1
Code	246 P.C.	Location	[REDACTED]	
Crime	Shoot at dwelling	Victim	Not Obtained	

**Synopsis:** I went to the listed location to conduct a crime scene investigation regarding shooting at an occupied residence. I examined the victim's residence. I documented the condition of the victim's residence, my findings, and my actions in this report supplement.

**I Observations:** 2/21/07, 1608 Hrs.

Location - [REDACTED]

Scene - Shot at dwelling

Residence - Downstairs apartment of two story, multi unit apartment building.

I saw the residence had damage consistent with projectile damage to the exterior stuck and to one of the roof's drain pipes. I checked the residence and the surrounding area for evidence of a shooting. I did not locate any other shooting evidence.

**II Photos:** Olympus Digital Camera # 32 (Images downloaded under this case number)

- 1) View of front of apartment
- 2) View of projectile damage
- 3) View of projectile damage

**III Latent Prints:** None

**IV Physical Evidence:** None

Officer	T. Simmons [REDACTED]		Typist	tjs	Date	Dictated Typed	2/24/2007	Routed By	P. R. S.
FUTHER	<input type="checkbox"/> YES	HOMICIDE	ROBBERY	INTEL UNIT	C.C.D.V.	ANALYSIS	1	REVIEWED BY [Signature]	DATE 2/1/07
ACTION	<input type="checkbox"/> NO	PROPERTY	AUTO THEFT	FAMILY SER.	VICE	RECORDS	1		
		FRAUD	ADMIN	TRAFFIC	STATE	TOTAL	3		
		P.S.U.	COM SERVICE	D. A.	PATROL	ASSIGNED	Homicide		
		SCHOOL	MARINE UNIT	TRAFFIC ENG.					

Revised January 8, 2007

RAMSEY-028

# EXHIBIT J

# KROLL

June 25, 2008

1111 Newton St.  
Gretna, La 77053  
Ph: 1-800-433-3823 EX 291  
FAX: 1-504-361-8235  
www.kroll.com

To: Victoria Gibson

From: Pat Pizzo, B.S., DABFE  
Director of Toxicology

Re: THCA Interpretation

This memo is in response to your request for additional information concerning the length of time that marijuana can stay in the body.

Marijuana is stored in the body longer than many other drugs. Depending upon the type of use of the drug, the length of time it can stay in the body fluctuates. Recent scientific data indicate that a person who is a chronic user, meaning that they use the drug several times a day every day, may continue to release the drug into the urine for up to six weeks. The occasional user, meaning an individual who smokes a couple of puffs over the weekend, will eliminate the drug in less than a week. Elimination of drug is expressed in terms of a half life which is the length of time it takes for half of the drug to be eliminated. The average half life for marijuana is 24-48 hours for an occasional user and 48-72 hours for a chronic user.

Kroll utilizes Gas Chromatography coupled with Mass Spectrometry (GC/MS) to identify 11-nor-9-carboxy-delta-9-tetrahydrocannabinol (THCA). This is the primary metabolite from marijuana use.

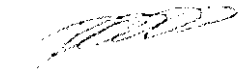
When evaluating specimens close in time, urine concentration is a factor which can complicate the interpretation. As urine concentration fluctuates, drug level fluctuates. Therefore correction for the dilution or concentration of the urine is essential prior to evaluating whether a donor has reused drug in the span of time between drug test collections. The correction for concentration is called a creatinine normalization procedure.

The specimens listed were submitted for analysis at Kroll and yield the following results:

Specimen number	Date Collected	THC ng/ml	Creatinine mg/dl	Normalized
C00703521	6/9/08	98	161.2	60 ngTHC/mgCreatinine
C00679883	6/14/08	117	147.9	79 ngTHC/mgCreatinine

It is my opinion that this donor continues to use marijuana. I base this opinion on the increase in the normalized level of drug present in the urine specimen collected on 6/14/08 and a urine half life of 48 hours.

Please do not hesitate to contact me if additional information is needed.



Pat Pizzo B.S., DABFE  
Director of Toxicology  
Kroll Laboratories

# KROLL

July 11, 2008

450 Southlake Blvd.  
 Richmond, VA 23236  
 804 378 9130  
 Fax 804 379 5919  
 www.kroll.com

To: Victoria Gibson  
 US Courts- California  
 Fax: 510-637 3761

Re: Request for THCA Interpretation

Marijuana is stored in the body longer than many other drugs. Depending upon the type of use of the drug, the length of time it can stay in the body fluctuates. Recent scientific data indicate that a person who is a chronic user, meaning that they use the drug several times a day every day, may continue to release the drug into the urine for up to six weeks. The occasional user, meaning an individual who smokes a couple of puffs over the weekend, will eliminate the drug in less than a week. Elimination of drug is expressed in terms of a half life which is the length of time it takes for half of the drug to be eliminated. The average half-life for marijuana is 24-48 hours for an occasional user and 48-72 hours for a chronic user.

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When evaluating specimens close in time, urine concentration is a factor which can complicate the interpretation. As urine concentration fluctuates, drug level fluctuates. Therefore correction for the dilution or concentration of the urine is essential prior to evaluating whether a donor has reused drug in the span of time between drug test collections. The correction for concentration is called a creatinine normalization procedure.

The specimen listed was submitted for analysis at Kroll yielding the following result:

Specimen ID	Date Collected	THCA ng/mL	Creatinine mg/dL	Normalized THCA Value
C00679893	6/22/2008	41	84.6	48

This level is consistent with active use of marijuana.

Please do not hesitate to contact me if additional information is needed.



Lisa T. Moak, M.S.  
 Toxicology Technical Advisor  
 Kroll Laboratory Specialists, Inc.



# EXHIBIT K

BP-S205JG INCIDENT REPORT (CCC'S) CDFRM  
MAR 94  
U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Part I - Incident

1. Name of Center  
Cornell Pre-Release

2. Name of Inmate  
RAMSEY, LEDON

3. Inmate Number  
[REDACTED]

4. Date of Incident  
7/10/08

5. Time of Incident  
2205

6. Place of Incident  
CORNELL TAYLOR ST PRETRIAL

7. Description of Incident  
220-007

9. Incident

10. Code

VIOLATING A CONDITION OF A COMMUNITY PROGRAM 309

11. Description of Incident: (DATE: & TIME: hours staff became aware of incident)

ON 10 JULY 2008 AT 2205 WHILE SUPERVISING NIGHTLY CHORES, MONITOR I, [REDACTED] NOTICED SEVERAL RESIDENTS OUT OF THEIR ROOMS AND IN THE DINING AREA, RESIDENT RAMSEY, LEDON REG# [REDACTED] WAS AMONG THE RESIDENTS MISSING CURFEW

BASED ON THE ABOVE STATED FACTS, I AM CITING RESIDENT RAMSEY, LEDON REG# [REDACTED] WITH PROHIBITED ACT CODE 309 VIOLATING A CONDITION OF A COMMUNITY PROGRAM (CURFEW)

12. Signature of Reporting Employee

13. Name and Title (Printed)

a. Date and Time

14. Incident Report Delivered to Inmate by

15. Date Delivered

16. Time Delivered

MONITOR I 7/10/08 2255 HRS

7-11-08

0731

# EXHIBIT L

\*\*

\*\* DUMPED FROM FBID - 17Jun08 13:38:54

\*\*

061708 1338

IH FI10

RE: QHY.CAFBI0A00.08514621.SA DAY, DATE:20080617 TIME:13:39:12  
 RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES  
 ATTN:SA DAY,281D-SF-141011,MJDM

\*\*\*\*\*  
 FOR CALIFORNIA AGENCIES ONLY - HAS PREVIOUS QUALIFYING  
 OFFENSE. COLLECT DNA IF INCARCERATED, CONFINED, OR ON  
 PROBATION OR PAROLE FOLLOWING ANY MISDEMEANOR OR FELONY  
 CONVICTION. REQUEST KITS AND INFO AT (510) 620-3300 OR  
 PC296.PC296@DOJ.CA.GOV.

\*\*\*\*\*  
 III CALIFORNIA ONLY SOURCE RECORD

CII/[REDACTED]  
 DOB/[REDACTED] SEX/M RAC/BLACK  
 HGT/511 WGT/170 EYE/BRO HAI/BLK POB/LA  
 NAM/01 THOMAS,LAEDWARD  
       02 THOMAS,LA EDWARD  
 FBI/[REDACTED]  
 CDL/[REDACTED]  
 SOC/[REDACTED]  
 \* \* \* \*

ARR/DET/CITE: NAM:01  
 19870613 CAID ALAMEDA CO  
 CNT:01 #ARG321  
       12025(A) PC-CARRY CONCEALED WEAPON IN VEHICLE  
       ARR BY:CAPD OAKLAND  
 CNT:02  
       12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE  
 - - - -

COURT: NAM:01  
 19870804 CAMC OAKLAND  
 CNT:01 #292655  
       12025(A) PC-CARRY CONCEALED WEAPON IN VEHICLE  
       DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE  
 CNT:02  
       12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE  
 \*DISPO:CONVICTED  
       CONV STATUS:MISDEMEANOR  
       SEN: 18 MO NTHS PROBATION, 90 DAYS JAIL SS  
 19880409  
       DISPO:EARLY DISMISSAL FROM PROBATION  
 19970929  
       DISPO:CONV SET ASIDE & DISM PER 1203.4 PC

\* \* \* \*

ARR/DET/CITE: NAM:01  
 19871026 CAID ALAMEDA CO  
 CNT:01 #7097344ARG321  
       11350(A) HS-POSSESS NARC CONTROL SUBSTANCE  
       ARR BY:CAPD OAKLAND  
 - - - -

COURT: NAM:01  
 19880331 CAMC OAKLAND  
 CNT:01 #298792

11350(A) HS-POSSESS NARC CONTROL SUBSTANCE  
DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

\* \* \* \*

ARR/DET/CITE: NAM:01

19871223 CAID ALAMEDA CO

CNT:01 #7114955ARG321

12025(B) PC-CARRY CONCEALED WEAPON ON PERSON

ARR BY:CAPD OAKLAND

CNT:02

12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE

- - - -

COURT: NAM:01

19880331 CAMC OAKLAND

CNT:01 #301043

12025(A) PC-CARRY CONCEALED WEAPON IN VEHICLE

DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

CNT:02

12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE

DISPO:DISMISSED/FOJ/PLEA TO OTHER CHARGE

\* \* \* \*

ARR/DET/CITE: NAM:01

19880319 CAID ALAMEDA CO

CNT:01 #8113341ARG321

11350 HS-POSSESS NARCOTIC CONTROL SUBSTANCE

ARR BY:CAPD OAKLAND

- - - -

COURT: NAM:01

19880428 CASC OAKLAND

CNT:01 #91791

11350 HS-POSSESS NARCOTIC CONTROL SUBSTANCE

\*DISPO:CONVICTED

CONV STATUS:FELONY

SEN: 3 YEARS PROBATION, 120 DAYS JAIL

19881203

DISPO:PROB ATION MODIFIED

COM: ADD 60 DS JL

19970924

DISPO:CONV SET ASIDE & DISM PER 1203.4 PC

19980506

DISPO:REDUCED TO MISDEMEANOR/17 PC

COM: CHRGR AMENDED TO MISC CHRGR 11350(B) HS NUNC PRO

TUNC TO 9-24-97

\* \* \* \* \*

\*\* POTENTIAL FELONY STRIKE ENTRY \*\*

\* \* \* \* \*

\* \* \* \*

ARR/DET/CITE: NAM:01

19880319 CAID ALAMEDA CO

CNT:01 #7097344ARG321

-WARRANT -FAIL TO APPEAR

11350 HS-POSSESS NARCOTIC CONTROL SUBSTANCE

ARR BY:CAPD OAKLAND

COM: WARR NBR C298792

\* \* \* \*

ARR/DET/CITE: NAM:01

19880320 CAID ALAMEDA CO

CNT:01 #7114955ARG321

-WARRANT

12031(A) PC-CARRY LOADED FIREARM:PUBLIC PLACE

ARR BY:CAID ALAMEDA CO

CNT:02

-WARRANT

12025(A) PC-CARRY CONCEALED WEAPON IN VEHICLE

COM: CNTS 1-2 FOR DISPO SEE ENTRY OF 122387

CAIDALAMEDA CO, FILE NBR 301043

\* \* \*

ARR/DET/CITE: NAM:01 DOB:19521225

19881115 CAID ALAMEDA CO

CNT:01 #8113341ARG321

-BENCH WARRANT

11350 HS-POSSESS NARCOTIC CONTROL SUBSTANCE

ARR BY:CAPD OAKLAND

BNCH WARR #91791

\* \* \*

ARR/DET/CITE: NAM:02 DOB:19521225

19910903 CAID ALAMEDA CO

CNT:01 #8113341ARB321

-BENCH WARRANT -PROBATION VIOL

11350 HS-POSSESS NARCOTIC CONTROL SUBSTANCE

ARR BY:CAPD OAKLAND

BNCH WARR #91791

\* \* \*

ARR/DET/CITE: NAM:01 DOB:19521225

20020711 CAPD SAN PABLO

CNT:01 #070KHU165-4402-5620A

261(2) PC-RAPE BY FORCE/FEAR/ETC

20080415

DISPO:NO DISPOSITION AVAILABLE

COM: PHOTO AVAILABLE

COM: SCN-95721930002

\* \* \*

APPLICANT: NAM:02

20080118 CASD SOCIAL SERVICES TLR, SACRAMENTO

CNT:01

APPLICANT TRUSTLINE REGISTRY EMPLOYEE

COM: SCN-K54B0180001 ATI-M018THL001

\*\*\*\*\*

\*\*\*\*\*

NOTE: 1 POTENTIAL ENTRIES WITH FELONY CONVICTION DATA WERE

FOUND FOR THIS SUBJECT. SEE ENTRIES IN THE RECORD ANNOTATED  
WITH "POTENTIAL FELONY STRIKE ENTRY" FOR DETAILS. THIS RECORD  
MAY ALSO CONTAIN ADDITIONAL DATA RELATED TO "STRIKE" CONDITIONS.

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\* \* \* END OF MESSAGE \* \* \*